

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1336617-0

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X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/03/2000

To: Counterterrorism

Attn:

WMDOU

From: Los Angeles

Contact:

Approved By:

Drafted By:

Case ID #:

(Pending)
(Pending)-1

Title: LARRY CREED FORD, AKA
DR. LARRY C. FORD;
WEAPONS OF MASS DESTRUCTION (WMD)
OO: LOS ANGELES

Synopsis: Request that a WMD investigation be opened into the activities of Larry Creed Ford, prior to his suicide on 3/2/2000.

Administrative: Open an unclassified investigation and sub-file "CLS" for classified information developed as a result of this investigation.

Details: On 3/2/2000, Dr. Larry Creed Ford, date of birth 9/29/1950, shot himself to death at his home in Irvine. Ford, who was an executive with the drug company Biofem Inc., had been under investigation for the shooting murder of James Patrick Riley, Chief Executive Officer of Biofem Inc., which took place on 2/28/2000. Law Enforcement has received credible information from an unidentified female caller

that his lab contains biological and chemical material of potential concern to law enforcement. The FBI's Hazardous Materials Response Team (HMRT) has been sent to the location. It is requested that a case and supporting CLS sub-file be opened in this matter.

♦♦

UPLOADED BY 113
DATE 3/3/00

b6
b7C
b7E

113
3/3/00

OIA: SA
3/3/2000
②

b7E

b6
b7C
b7E

b7E

03/21/00
16:03:57

FD-192A

ICMIPR01
Page 1

Title and Character of Case:

FORD, LARRY, CREED
-

Date Property Acquired: Source from which Property Acquired:

03/09/2000

[REDACTED] O.C. DIST. ATTY'S OFFICE

Anticipated Disposition: Acquired By:

Case Agent:

b6
b7C

Description of Property:

Date Entered

1C 1

1. ONE CASSETTE TAPE CONTAINING A TELEPHONE MESSAGE FROM
[REDACTED] TO THE O.C. DISTRICT ATTORNEY'S OFFICE
ON 3/9/2000 AT 1:22PM

Barcode:

Location: SARA

UNIT34

SHELF2

03/21/2000

Case Number:

Owning Office: LOS ANGELES

b7E

File copy



03/28/00
17:03:49

FD-192A

ICMIPR01
Page 1

Title and Character of Case:

FORD, LARRY, CREED
-

Date Property Acquired: Source from which Property Acquired:

03/23/2000

b6
b7C

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

Date Entered

1C 2

MISC. FILES OF DR. FORD'S

Barcode:

Location: SARA

03/28/2000

Case Number:

Owning Office: LOS ANGELES

b7E

Jim

Package Copy

04/12/00
12:05:39

FD-192A

ICMIPR01
Page 1

Title and Character of Case:

FORD, LARRY, CREED
-

Date Property Acquired: Source from which Property Acquired:

03/27/2000

DET. [REDACTED] IRVINE P.D

b6
b7C

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

Date Entered

1C 3

COPIES OF TELEPHONE SUBSCRIBER INFORMATION AND TOLL RECORDS
RELATING TO FORD, BIOFEM, AND [REDACTED]

Barcode:

Location: SARA

04/11/2000

Case Number: [REDACTED]

Owning Office: LOS ANGELES

b7E

File Copy



[REDACTED]

04/12/00
12:05:55

FD-192A

ICMIPR01
Page 1

Title and Character of Case:

FORD, LARRY, CREED
-

Date Property Acquired: Source from which Property Acquired:

03/24/2000

[REDACTED] D.A. [REDACTED]

b6
b7C
b3

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

Date Entered

1C 4

Barcode:

Location: SARA

04/11/2000

b7E

Case Number: [REDACTED]
Owning Office: LOS ANGELES

File Copy



06/14/00
10:59:57

FD-192A

ICMIPR01
Page 1

Title and Character of Case:

FORD, LARRY, CREED
-

Date Property Acquired: Source from which Property Acquired:

05/30/2000

Anticipated Disposition: Acquired By:

Case Agent:

b6
b7C

Description of Property:

Date Entered b3

1C 5

Barcode:

Location: SARA

06/14/2000

b7E

Case Number:

Owning Office: LOS ANGELES

gm/

File Copy

07/12/00
13:33:52

FD-192A

ICMIPR01
Page 1

Title and Character of Case:

FORD, LARRY, CREED
-

Date Property Acquired: Source from which Property Acquired:

07/08/2000

b6
b7C

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:
1C 6

Date Entered

ONE VIDEO TAPE - MAXELL P/I PLUS CONTAINING IMAGES OF
AMERICA'S MOST WANTED TV SHOW 7/8/00

Barcode:

Location: SARA

UNIT33

SHELF1

07/12/2000

Case Number:

Owning Office: LOS ANGELES

b7E

File Copy

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 03/07/2000

To: Counterterrorism
Criminal Investigative

Attn: SSA [REDACTED] WMDOU
Attn: SSA [REDACTED]
Weapons of Mass Destruction
(WMD) Unit

Quantico
Salt Lake City

Attn: HMRU
Attn: Domestic Terrorism Squad

b6
b7C
b7E

From: Los Angeles
SARA Squad 4
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending) ✓

Title: LARRY CREED FORD, aka
Dr. Larry C. Ford;
WEAPONS OF MASS DESTRUCTION (WMD);
00:LOS ANGELES

Synopsis: To inform receiving offices of the details relating to the captioned event that occurred on 03/03/2000, in Orange County.

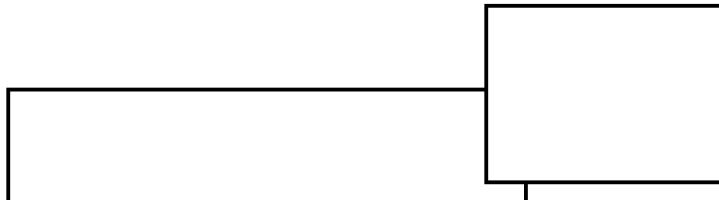
Reference: [REDACTED]

Details: This case was predicated on information provided by the Irvine Police Department (IPD) in connection with its investigation of the attempted murder of John Patrick Riley, Chief Executive Officer (CEO) of BioFem Pharmaceutical, Irvine, California. The attempt occurred on 02/28/2000. BioFem is a pharmaceutical company that was founded in 1997. It is developing a vaginal suppository product to protect women from sexually transmitted diseases for a six hour period. A partnership between Dr. Larry Creed Ford, date of birth 09/25/1950, and businessman Riley, date of birth [REDACTED] was formed to win federal approval to sell the product called, "Inner Confidence Vaginal Suppositories." Ford and Riley have known one another for the past 12 years.

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On Thursday, 03/02/2000, at approximately 11:30 p.m., IPD contacted the Los Angeles Division about the potential exposure of chemical and/or biological agents that could be encountered during the searches to be conducted in its

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b7E

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b7C
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b7C

To: Counterterrorism From: Los Angeles
Re: [redacted] 03/07/2000

b7E

[redacted] vehicle and may pose a "danger to officers if they breath it in." IPD seized [redacted] pursuant to its attempted murder investigation and the car was impounded at the IPD. IPD's investigation indicates that Ford [redacted] may have also been members of a [redacted] in Los Angeles. Ford [redacted] possibly injected unwitting victims of the [redacted] club with unknown biological/chemical substances. They referred to their victim's reaction to the injection as the [redacted]

b6
b7C

Based on the foregoing information, the Los Angeles Division activated the LA Hazmat Team and the CART, deploying same to support IPD in its impending searches.

With the assistance of the Orange County Public Health, the Orange County Fire Hazmat Team, and the Orange County Sheriff's Bomb Squad, the FBI Hazmat Team supported the IPD searches. The CART [redacted] previously seized by IPD in its investigation of Ford for any information [redacted]

b7E

IPD conducted searches at various locations on 03/02/2000. The locations searched included:

- 1) [redacted]
- 2) Ford's home and vehicle;
- 3) [redacted] California; and
- 4) BioFem's business office.

Seized from [redacted] vehicle were several handguns, knives, and a book entitled, the [redacted]. Seized from Ford's residence were 30 to 50 glass baby food jars and a large bottle of unknown substances. The searches were completed at approximately 10:00 p.m. The biological/chemical substances seized were turned over to the Orange County Public Health Department for analysis, except for one large bottle of crystalline substance believed to be flammable or explosive. This item was destroyed. It proved to react explosively when destroyed.

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The Los Angeles Division initiated a [redacted] matter to handle the WMD aspects of this case. IPD will continue its murder for hire investigation in conjunction with the [redacted] matter.

b7E

IPD advised three people were involved in the plot to shoot Riley. [redacted] is suspected of driving the getaway vehicle and Ford was the possible mastermind. IPD is still in the process of identifying the triggerman.

To: Counterterrorism From: Los Angeles
Re: [REDACTED] 03/07/2000

b7E

Los Angeles Division, in conjunction with IPD, has developed additional information to indicate that Ford has explosives and ammunition in his residence which are laced with chemical or biological toxins. Additionally, Ford constructed underground bunkers in his back yard which may contain significant amounts of chemical or biological agents. The residence and property have been secured and preparations are in progress to search the house and yard to secure these biological and/or chemical agents. A unified command has been established with the IPD, Orange County Sheriff's Department Bomb Squad, Orange County Fire Authority, and the FBI. HMRU and the Los Angeles Division WMD Hazmat Unit have been activated. An operations plan to conduct the necessary searches is being prepared. It is anticipated the plan will be executed on 03/09/2000. The searches will be conducted pursuant to a state search warrant of the house and yard.

The HMRU and the Fly-Away Lab have been activated and will be on scene for this operation. IPD will be responsible for evacuation and perimeter control. Access to the "hot zone" will be controlled through a singular credential system.

The Bureau and respective offices will be kept advised.

To: Counterterrorism From: Los Angeles
Re: [REDACTED] 03/07/2000

b7E

LEAD (s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2:

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

Set Lead 3:

SALT LAKE CITY

AT PROVO, UTAH

Will discreetly contact Brigham Young University Security and ascertain if subject, Dr. Larry Creed Ford, has any storage facilities or laboratory lockers where he could have stored materials for research and/or any precursors for biological or chemical weapons of mass destruction.

♦♦

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/27/00 Time: 14:40

Case ID: [REDACTED] Serial: 3

Description of Document:

Type : FD302

Date : 03/06/00

To : LOS ANGELES

From : [REDACTED]

Topic: [REDACTED]

b6
b7C
b7E

Reason for Permanent Charge-Out:

FD 302 SUBFILE OPENED

Transferred to:

Case ID: [REDACTED] Serial: 2

Employee [REDACTED]

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/27/00 Time: 14:42

Case ID: [REDACTED] Serial: 4

Description of Document:

Type : FD302
Date : 03/07/00
To : LOS ANGELES
From : [REDACTED]
Topic: GREGORY, SHANE, ELISABETH

b6
b7C
b7E

Reason for Permanent Charge-Out:

FD-302 SUBFILE OPENED

Transferred to:

Case ID: [REDACTED] Serial: 3
Employee: [REDACTED]

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/28/00 Time: 18:43

Case ID: Serial: 5

Description of Document:

Type : NEWSPAPE
Date : 03/03/00
To : LOS ANGELES
From : LOS ANGELES TIMES
Topic: PARTNER OF WOUNDED CEO KILL HIMSELF

b6
b7C
b7E

Reason for Permanent Charge-Out:

new nc subfile opened

Transferred to:

Case ID: Serial: 2

Employee:

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/28/00 Time: 18:46

Case ID: Serial: 6

Description of Document:

Type : NEWSPAPE
Date : 03/04/00
To : LOS ANGELES
From : LOS ANGELES TIMES
Topic: A DRUG FIRM GOING PLACES, SO WHY 2 O.C. SHOOTINGS?

Reason for Permanent Charge-Out:

new nc subfile openend

Transferred to:

Case ID: Serial: 5

Employee:

b6
b7C
b7E

RACE

DMV OR LAW ENFORCEMENT USE ONLY

DRIVER LICENSE

• NO628226 EXPIRES 1989

• LARRY CREED FORD

• 3706 TILDEN AVE

• LOS ANGELES, CA 90034

M BRN BRN 6-01 175 09-29-50

85

-19-85 smosm



LARRY CREED FORD 9/19/85

3

b7E

To: Communications

Date Submitted: 3/3/2000

Requestor Name

Sqd./Floor

15TH FLOOR

b6
b7C
b7E

Los Angeles FBI
NCIC/CLETS REQUEST FORM

Subject Name: LARRY CREED FORD

Case #

AKA's:

DOB: 9/29/50 or Age:

DL#: N0628226

Address:

FBI No.

CII:

SOC: 529 - 76 - 9796

Sex: M

Race: W

Veh Lic:

St:

Make:

VIN:

Check

No Rec

Attached

For Operators Use Only

☒ CA Driver License Info/Legal History

☐ Address Search

☐ Driver License for Out of State (DOB Required)

☐ Reg. Owner of Vehicle(s) Listed in History of Driver License Info

☐ Driver License Photograph Only # Req'd

☐ Driver License Photograph and Application # Req'd

☐ Driver License Thumbprint # Req'd

☒ Listing of Vehicle(s) Registered to Subject of Inquiry

☐ Vehicle Ownership (10-28)

☐ Vehicle Wants (10-29)

☐ Federal and State Wants

☒ Guns Registered to Subject (CA Only)

☒ NCIC Criminal History (III-FBI Files) (Case # Mandatory)

☒ California Criminal History (CII) (Case # Mandatory)

☐ Supervised Release File

Comments:

INFO. RE SUBJECT LARRY CREED FORD.

Queried B

Date

3/2/01

(LA40 Revised:)

Per DOJ regulations, a reason for the request and a file number are mandatory.

b6
b7C
b7E

ID

DATE:03-03-00*TIME:12:57*

DMV RECORD FOR LAW ENFORCEMENT USE ONLY

DL/NO:N0628226*B/D:09-29-1950*NAME:FORD LARRY CREED*

RES/ADDR: AS OF 09-24-97:19 FOXBORO IRVINE 92614*

RPT/DECEASED:1*

IDENTIFYING INFORMATION:

SEX:MALE*HAIR:BROWN*EYES:BRN*HT:6-01*WT:170*

LIC/ISS:09-24-97*EXPIRES:09-29-02*CLASS:C NON-COMMERCIAL*

ENDORSEMENTS:NONE*

LATEST APP:

DL TYPE:RENEWAL*ISS/DATE: 09-24-97*OFFICE: LAH*BATES:MAG*

LICENSE STATUS:

VALID*

DEPARTMENTAL ACTIONS:

NONE

CONVICTIONS:

NONE

FAILURES TO APPEAR:

NONE

ACCIDENTS:

NONE

END

OUTPUT MSG 399.

FROM FBC1 FBC1YYYY03/03/2000 12:58

TH

RE:QHA.CAFBILAOO.NAM/FORD.LARRY C

DATE:20000303 TIME:12:59:07

RESTRICTED--DO NOT USE FOR EMPLOYMENT,LICENSING OR CERTIFICATION PURPOSES

ATTN:IRS [REDACTED] DIV1 [REDACTED]

RECORD # [REDACTED] NAM [REDACTED]

DOB S R HGT EYE HAI TYP

M90739075 FORD.LARRY CREED

19500929 M X 601 BRO BRO APP

b6
b7C
b7E

* * * * * END OF MESSAGE * * * * *

OUTPUT MSG 401.

FROM FBC1 FBC1YYYY03/03/2000 13:00

IN

RE: OHY.CAFBILA00.90739075.IRS M D DATE:20000303 TIME:12:59:34
RESTRICTED-DO NOT USE FOR EMPLOYMENT.LICENSING OR CERTIFICATION PURPOSES

ATTN:IRS [REDACTED] DIV1 [REDACTED]

CII/M90739075

DOB/19500929 SEX/M RAC/UNKNOWN

HGT/601 WGT/000 EYE/BRO HAI/BRO POB/XX

NAM/01 FORD.LARRY CREED

FPC [REDACTED]

O 10 U OOI 14

S 22 U OOI -

* * * * *

NO CRIMINAL RECORD -- APPLICANT FINGERPRINT ON FILE ONLY

* * * * *

END OF MESSAGE

*

OUTPUT MSG 402.

FROM FBC1 FBC1YYYY03/03/2000 12:59

b6
b7C
b7E

IJ

NL01

CAFBILA00

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAM/FORD,LARRY C.SEX/M.RAC/U.DOB/19500929.PUR/C.

NOTICE -- A LARGE NUMBER OF RECORDS FOR PERSONS BORN PRIOR TO 1956 ARE
NOT AUTOMATED AT THE FBI. IF A SEARCH OF THE NONAUTOMATED FILES IS
DESIRED, A FINGERPRINT CARD SHOULD BE SUBMITTED.

END

OUTPUT MSG 404.

FROM FBC1 FBC1YYYY03/03/2000 12:59

IG

CAFBILA00 RE: NAM/FORD.LARRY C
RESPONSE TO GGH INQUIRY
DATA IN AFS.

* DROS

SER/70B18196 MAK/CLT COLT CAL/45 MOD/GOVERNMENT
TYP/P PISTOL CAT/I SEMI-AUTOMATIC DOT/19860405
NAM/FORD.LARRY CREED DOB/19500929 ADR/3706 TILDEN AVE
CCC/1942
OLN/N628226
ORI/CA0191800 OCA/K686860 MIS/BDL5 BLU
FCN/2508614802367

* DROS

SER/PG003552 MAK/CD MADE IN CANADA CAL/0 MOD/131
TYP/P PISTOL CAT/F FLARE GUN DOT/19890720
NAM/FORD.LARRY CREED DOB/19500929 ADR/19 FOXBORO IRVINE
OLN/N628226
ORI/CA0191800 OCA/L956070 MIS/FRAME ONLY PARAORDNANCE BLU
FCN/2508924902042

* DROS

SER/ALB6541 MAK/SW SMITH AND WESSON CAL/38 MOD/649
TYP/P PISTOL CAT/R REVOLVER DOT/19870117
NAM/FORD.LARRY CREED DOB/19500929 ADR/3706 TILDEN AVE 90034
CCC/1942
OLN/N628226
ORI/CA0191800 OCA/K954148 MIS/BDL2 SIL
FCN/2508704001298

* DROS

SER/FA16542 MAK/CLT COLT CAL/45 MOD/OFFICERSACP

TYP/P PISTOL CAT/I SEMI-AUTOMATIC DOT/19851221
* NAM/FORD.LARRY CREED DOB/19500929 ADR/3706 TILDEN AVE 90034
CCC/1942
OLN/N628226
ORI/CA0191800 OCA/K507616 MIS/BBL3+ BLU
FCN/2508606601568

* DROS

SER/87013 MAK/HEC HECKLER & KOCH CAL/9 MOD/P7M8
TYP/P PISTOL CAT/I SEMI-AUTOMATIC DOT/19841230
NAM/FORD.LARRY CREED DOB/19500929 ADR/3706 TILDEN AVE
CCC/1942
OLN/N628226
ORI/CA0191800 OCA/K270174 MIS/DBL4 BLU
FCN/2508502401642

* DROS

SER/16353 MAK/CNC COP. INC CAL/357 MOD/UNKNOWN
TYP/P PISTOL CAT/D DERRINGER DOT/19840219
NAM/FORD.LARRY CREED DOB/19500929 ADR/3706 TILDEN AVE
CCC/1942
OLN/N628226
ORI/CA0191800 OCA/J531016 MIS/BBL3+ SIL
FCN/2508406902443

* DROS

SER/12892 MAK/CNC COP. INC CAL/357 MOD/UNKNOWN
TYP/P PISTOL CAT/D DERRINGER DOT/19811205
NAM/FORD.LARRY CREED DOB/19500929 ADR/3706 TILDEN AVE
CCC/1942
OLN/N628226
ORI/CA0191800 OCA/H733513 MIS/BBL3+ SIL
FCN/2508200500300

* DROS

SER/30401T MAK/BER BERETTA CAL/22 MOD/UNKNOWN
TYP/P PISTOL CAT/I SEMI-AUTOMATIC DOT/19810115
NAM/FORD.LARRY CREED DOB/19500929 ADR/3278SAWTELLE BLVD
CCC/1942
OLN/N0628226
XRF/BER30401T
ORI/CA0191800 OCA/00H016541 MIS/MINX BBL21 2 BLU
FCN/2508102701359

END AFS RESPONSE.

OUTPUT MSG 405. FROM FBC1 FBC1YYYY03/03/2000 13:00

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/28/00 Time: 18:44

Case ID: [REDACTED] Serial: 9

Description of Document:

Type : NEWSPAPE

Date : 03/03/00

To : LOS ANGELES

From : LA TIMES

Topic: SUSPECT IN ATTEMPTED SLAYING OF EXECUTIVE COMMITS SUICIDE

b6
b7C
b7E

Reason for Permanent Charge-Out:

new nc subfile opened

Transferred to:

Case ID: [REDACTED] Serial: 3

Employee [REDACTED]

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/28/00 Time: 18:45

Case ID: [REDACTED] Serial: 11

Description of Document:

Type : NEWSPAPE
Date : 03/03/00
To : LOS ANGELES
From : LA TIMES
Topic: PARTNER OF WOUNDED CEO KILLS HIMSELF

b6
b7C
b7E

Reason for Permanent Charge-Out:

new nc subfile openend

Transferred to:

Case ID [REDACTED] Serial: 4

Employee [REDACTED]

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/28/00 Time: 18:47

Case ID: [REDACTED] Serial: 12

Description of Document:

Type : NEWSPAPE
Date : 03/09/00
To : LOS ANGELES
From : LA TIMES
Topic: NEIGHBORHOOD EVACUATED IN PROBE OF MURDER PLOT

b6
b7C
b7E

Reason for Permanent Charge-Out:

new nc subfile opened

Transferred to:

Case ID: [REDACTED] Serial: 6

Employee [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/08/2000

To: Los Angeles

Attn: [REDACTED] Unit Chief HMRU

From: Los Angeles

Contact: SA [REDACTED]

Approved By [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending)
(Pending)

Title: LARRY CREED FORD, AKA
DR. LARRY C. FORD;
WEAPONS OF MASS DESTRUCTION (WMD)
OO: LOS ANGELES

WEAPONS OF MASS DESTRUCTION PROGRAM;
HAZARDOUS MATERIALS RESPONSE TEAM,
TRAINING & EXERCISES

Synopsis: To request assistance from the Hazardous Materials Response Unit (HMRU).

Details: Reference TELCAL between [REDACTED] HMRU and [REDACTED] [REDACTED] Los Angeles Hazardous Materials Response Team (HMRT) on March 7, 2000, and EC from Los Angeles to the Laboratory dated March 6, 2000, requesting supplies.

On March 2, 2000, Dr. Larry Creed Ford, shot himself at his home in Irvine. Ford who was an executive with the drug company Biofem Inc., had been under investigation for the shooting of James Patrick Riley, Chief Executive Officer of Biofem Inc., which took place on February 28, 2000. Law Enforcement has received credible information from [REDACTED] of Ford's that his lab contains biological and chemical material of potential concern to law enforcement. The HMRT conducted a search of his residence on March 3, 2000, and discovered numerous vials of "unknown liquids", which are now being stored at a local health facility. Further investigation disclosed the probability of more "unknowns" stored by Ford in bunkers in his back yard, the desert, and two(2) locations in the Salt Lake City area of Utah.

INT 001

4-20-00

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To: Los Angeles From: Los Angeles
Re: [REDACTED] 03/08/2000

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Current, the HMRT has depleted its resources during the operation on March 3, 2000. Additionally, HMRT would benefit greatly by "on-scene" expertise for potential confined space areas and additional "down range" personnel. Therefore, HMRT is requesting that HMRU dedicate three(3) persons to assist HMRT in their continuing operation, and to transport supplies for the operation scheduled for March 9, 2000.

To: Los Angeles From: Los Angeles
Re: 03/08/2000

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LEAD(s) :

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

That HMRU provide assistance to HMRT in the form of
three(3) persons and equipment/supplies.

♦♦

FBI, Los Angeles
Domestic Terrorism [REDACTED]
11000 Wilshire Boulevard, Suite 1700
Los Angeles, California 90024
(310) 477-6565
(310) 996-~~3850~~ (fax)
3763

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CLASSIFICATION:

- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☒ UNCLAS

PRECEDENCE:

- ☐ IMMEDIATE
- ☐ PRIORITY
- ☒ ROUTINE

TO: HMRU

ATTENTION: [REDACTED]

FAX #: [REDACTED]

FROM: FBI, LA

TELEPHONE/EXT: [REDACTED]

SUBJECT: IRVINE OPS PLAN

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OF PAGES SENT (INCLUDING COVER PAGE): 22

DATE: 3/9/2000

APPROVED: [Signature]

COMMENTS:

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HAZARDOUS MATERIALS OPERATION 19 FOXBOROUGH

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- VI. PUBLIC INFORMATION**
- VII. COMMUNICATIONS PLAN**
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- IX. MAPS / MISCELLANEOUS MATERIAL**

I. MISSION STATEMENT

I. MISSION STATEMENT

The goals of this operation are:

- To provide for the *safety* of affected residents and public safety personnel alike through the establishment of a "*safety zone*," and to control of access to the "*safety zone*" through *effective management* of vehicular and pedestrian traffic.
- To *minimize* the *inconvenience and negative impact* experienced by residents living in the impacted zone during the duration of the operation phase of this event.
- To *enhance* the *safety of all personnel* through the promotion of effective communication and management of all involved agencies and resources.

II. SITUATION OVERVIEW

II. SITUATION OVERVIEW

On Tuesday, March 7, 2000, at 0900 hours a briefing concerning an attempted murder conspiracy and suicide case, DR# 00-3929, was held at the Irvine Emergency Operations Center.

In attendance were representatives from Irvine Police, Orange County Sheriff's Department Bomb Squad, FBI HazMat, Orange County Fire Authority and Orange County Public Health. Information revealed that the residence at #19 Foxboro (suicide victim – Dr. Ford/suspect in murder conspiracy residence) may contain munitions, explosives, hazardous materials, biochemicals, etc. The information received was of high credibility – unknown probability. It was determined that due to Dr. Ford's expertise and background the hazard potential to nearby residents was significant. It was also determined that while the possible unknown hazardous materials have been buried for sometime, due to the present knowledge and ongoing investigation the decision was made to act immediately on recovery and mitigation. Due to the potential extreme hazard to the community, a Request for Declaration of Local Emergency was forwarded to City Manager, Allison Hart. A local Emergency Proclamation was issued on 3/8/00.

The Irvine Police Department assumed primary jurisdiction and plans were made to start excavation on Thursday, 3/9/00. The Irvine Unified School District was brought into the planning process, as an elementary school (Springbrook) was within the established 300 feet evacuation zone.

The following decisions were made:

- Unified command structure would be implemented:

IPD
OCFA
FBI
PUBLIC HEALTH

- Three hundred foot evacuation zone established.
 - Evacuation to begin on 3/8/00.
 - 49 Residential Homes.

III. OPERATIONS OVERVIEW

III. OPERATIONS OVERVIEW

Tactical responsibility for this event will rest with the [redacted] Lieutenant [redacted] [redacted] with share this responsibility each working twelve-hour shifts. Lieutenant [redacted] will assume command at 0600 hours on each day of the operation while Lieutenant [redacted] will assume command at 1800 hours each day.

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The Operations Command Post (OCP) will be established at the intersection of Foxborough and Greenmoore. For this purpose, the Public Safety Mobil Command Center deployed to that site. Situational command for operations during this event will be coordinated through this site under the direction of Lieutenants [redacted] during their respective shifts. General oversight will be under the direction of Commander [redacted]. This site will be in operation on a 24 hour a day basis.

Daytime perimeter control and site security will be coordinated under the direction of Sergeants [redacted]. They will supervise all deployed Irvine Police Department assets assigned to traffic control positions. Both Sergeant [redacted] will coordinate their activities through the OCP. This responsibility will transfer to Sergeant [redacted] beginning at 1800 hours daily. Sergeant [redacted] will maintain operational supervision of these assets under the direction of Lieutenant [redacted] until relieved by Sergeants [redacted] at 0600 hours daily.

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Sergeant [redacted] will supervise a crew of sworn police officers who will be charged with the responsibility of evacuating all residents within the prescribed "safety zone." This process will entail door to door contact with each resident in the zone and coordination with each affected family to ensure a smooth and orderly evacuation. This process will begin subsequent to 1000 hours, Wednesday, March 08, 2000 and will continue through 2100 hours that date, or until all persons within the safety zone have been evacuated. The evacuation will remain in effect until such time as the potential risk to health and safety exists.

A staging area for the assembly of personnel arriving daily for assignment will be established at Springbrook Elementary School. Personnel will gather here and then deploy to their assigned positions. Officer [redacted] will be on-site at this location to assist personnel.

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The Public Safety Emergency Operations Center has been activated for this event and will operate during the daytime hours each day while the risk to public health and safety persists. This facility will operate under the functional command of Lieutenant [redacted] and will house representatives of each involved City department along with representatives from participating outside agencies. These agencies will include the FBI, the Orange County Fire Authority and the Orange County Department of Health.

IV. OPERATIONS PLAN



Operations Plan

19 Foxboro

Prepared by: Lt.

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Goal

The goal of the operation at 19 Foxboro is the immediate safety of the citizens of Irvine and the security of evacuated homes. The Irvine Police Department will provide containment of any hazardous material or other event that may cause unsafe conditions for the citizens of Irvine.

Traffic control points will be staffed to close off the effected area and deny access to those not involved in the incident. Evacuations will be conducted in an orderly fashion with the assistance of the Irvine Police Department and other City departments as needed. Initial estimated evacuations will involve approximately 45 residences.

In the event of an unplanned emergency event at the primary location, the Irvine Police Department will have a contingency plan for additional evacuations and traffic control points. Initial evacuations and traffic control will have a perimeter of 300 feet from the primary location. Contingency plans will increase this perimeter to 500 feet upon the advice of the Orange County Fire Authorities Hazardous Materials Team and / or the Orange County Sheriff's Bomb Squad.

Day Shift 0600 -1830 (B 4/10)		3/8/00
Sgt.	[Redacted]	Patrol
Sgt.	[Redacted]	
Sr. Ofc.	[Redacted]	
Ofc.	[Redacted]	
Sr. Ofc.	[Redacted]	
Sr. Ofc.	[Redacted]	
Sr. Ofc.	[Redacted]	
Ofc.	[Redacted]	
Ofc.	[Redacted]	
Ofc.	[Redacted]	
Ofc.	[Redacted]	
[Redacted]		CSI
Graveyard Shift 1800-0630 (A 4/10)		3/8/00
Sgt.	[Redacted]	
Sgt.	[Redacted]	
Ofc.	[Redacted]	
Ofc.	[Redacted]	
Ofc.	[Redacted]	
Ofc.	[Redacted]	
Ofc.	[Redacted]	
Ofc.	[Redacted]	
Ofc.	[Redacted]	
Ofc.	[Redacted]	
Ofc.	[Redacted]	Work area 4
[Redacted]		CSI
		10 hours

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Revised 3/7/00 9:01 AM

Day Shift 0600 -1830 (Traffic)

3/8/00

Call Sign	Officer	Assignment	Location / Instruction	Note
	Sgt	Traffic Supervision	Perimeter / CP	Traffic
	Sgt	Traffic Supervision	Perimeter / CP	Traffic
	Sr.	Foxboro / Emerald	Closed / ID Check	Traffic
	Ofc	E. Yale Loop / Greenmoor	Conditional Entry	Traffic
	Ofc	Foxboro / Emerald	Closed / ID Check	Traffic
	Ofc	Foxboro / Greenmoor	Barricade / ID Check	Traffic
	Ofc	Snowfield / Springbrook South	Barricade / ID Check	Traffic
	Ofc	E. Yale Loop / Springbrook South	Conditional Entry	Traffic
	Ofc	Snowfield / Springbrook South	Barricade / ID Check	Traffic
	Ofc	Fallingstar / E. Yale Loop	Conditional Entry	Traffic
	Ofc	Foxboro / Limewood	Closed / ID Check	Traffic
	Ofc	Foxboro / Greenmoor	Barricade / ID Check	Traffic
	Ofc	Woodflower / Springbrook North	Barricade / ID Check	Traffic
	Ofc	Foxboro / Limewood	Closed / ID Check	Traffic
	Ofc	Laurelglen / Woodflower	Closed	D 4/10
	Ofc	Woodflower / Springbrook North	Barricade / ID Check	D 4/10
	Ofc	Springbrook Elementary	Check -in	Traffic
	Parking	Springbrook Elementary	Check -in	Traffic
	Parking	Springbrook Elementary	Check -in	Traffic

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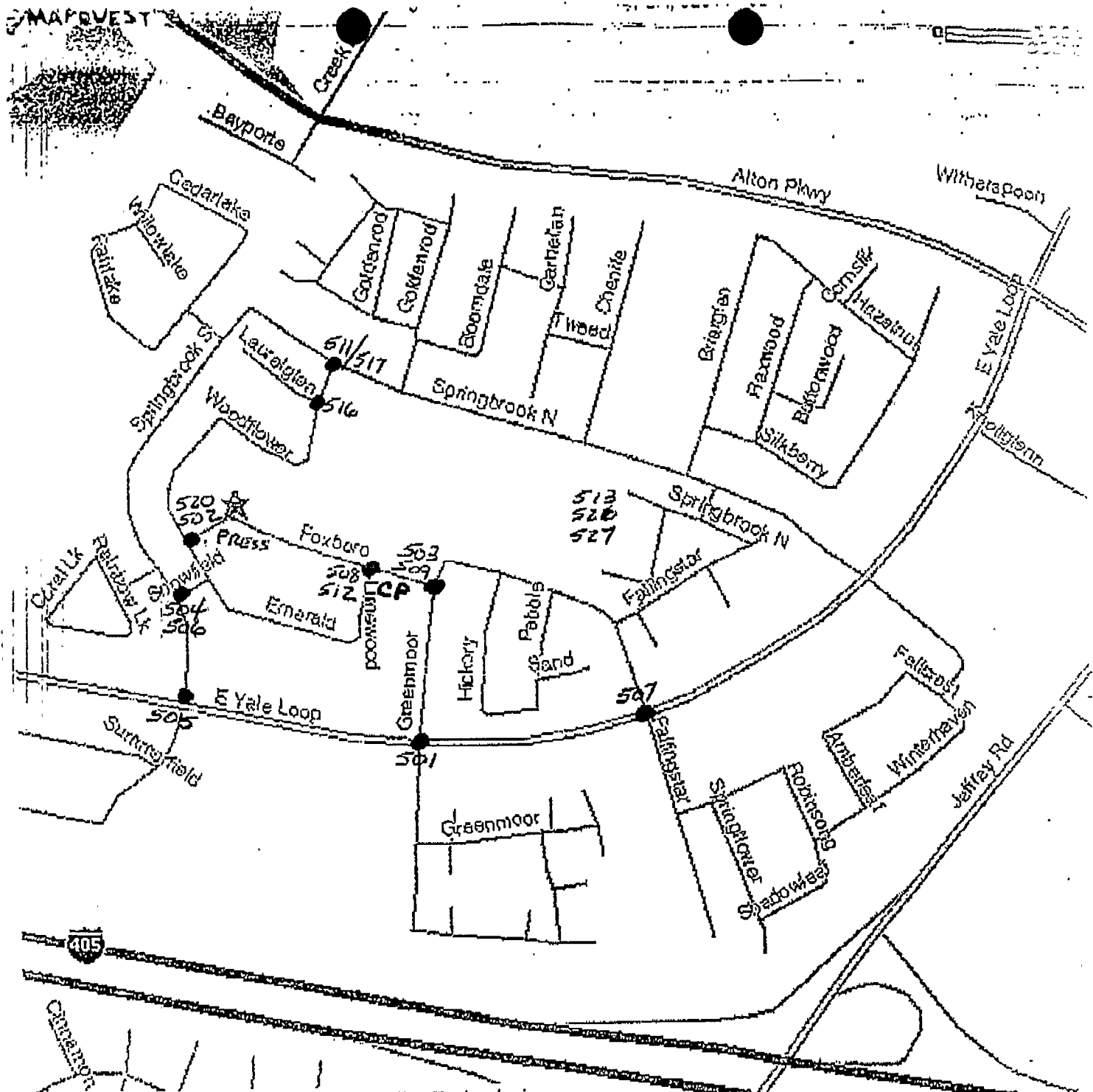
Graveyard Shift 1800-0630

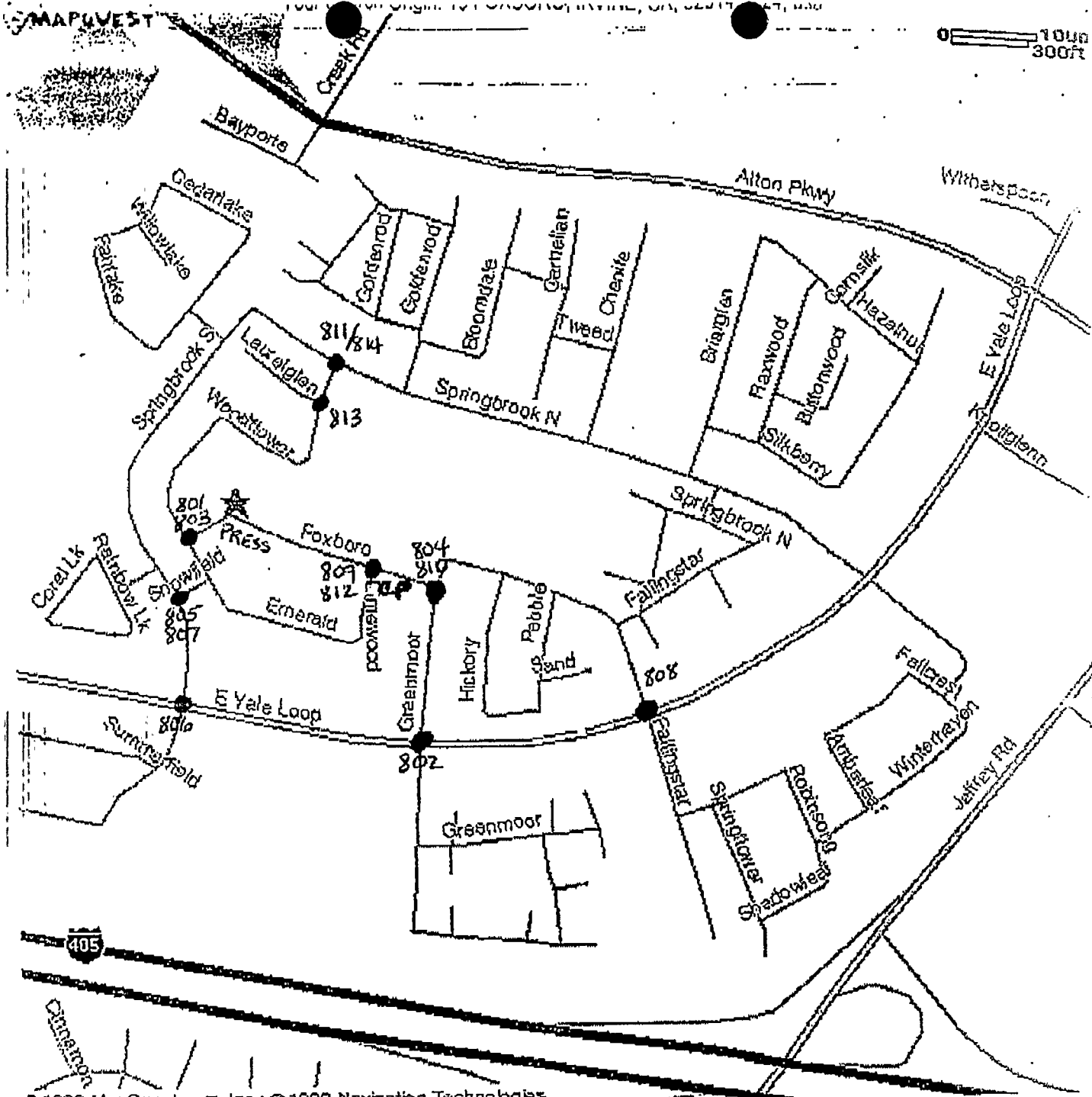
3/8/00

Call Sign	Officer	Assignment	Location / Instruction	Note
	Sgt	Traffic Supervision	Perimeter / CP	D 4/10
	Sgt	Scene Security		A 3/12
	Sgt	Scene Security		A 3/12
	Ofc	Foxboro / Emerald	Closed / ID Check	A 4/10
	Ofc	E. Yale Loop / Greenmoor	Conditional Entry	A 4/10
	Ofc	Foxboro / Emerald	Closed / ID Check	D 4/10
	Ofc	Foxboro / Greenmoor	Barricade / ID Check	D 4/10
	Ofc	Snowfield / Springbrook South	Barricade / ID Check	D 4/10
	Ofc	E. Yale Loop / Springbrook South	Conditional Entry	D 4/10
	Ofc	Snowfield / Springbrook South	Barricade / ID Check	D 4/10
	Ofc	Fallingstar / E. Yale Loop	Conditional Entry	A 3/12
	Ofc	Foxboro / Limewood	Closed / ID Check	A 3/12
	Ofc	Foxboro / Greenmoor	Barricade / ID Check	A 3/12
	Ofc	Woodflower / Springbrook North	Barricade / ID Check	A 3/12
	Ofc	Foxboro / Limewood	Closed / ID Check	
	Ofc	Laurelglen / Woodflower	Closed	A 3/12
	Ofc	Woodflower / Springbrook North	Barricade / ID Check	DEA
Barricade / ID Check: Resident of the area, interior perimeter, enters with ID				
Closed: No admittance after evacuation				
Conditional Entry: Resident of the area, exterior perimeter, enters with ID				

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Revised 3/7/00 9:00 AM





Day Shift 0600 -1830 (B 4/10)		3/9/00
[Redacted]	Sgt. [Redacted]	Patrol
	Sgt. [Redacted]	B 4/10
	Sr. Ofc. [Redacted]	
	Ofc. [Redacted]	
	Sr. Ofc. [Redacted]	
	Sr. Ofc. [Redacted]	
	Sr. Ofc. [Redacted]	
	Ofc. [Redacted]	
	Ofc. [Redacted]	
	Ofc. [Redacted]	
CSI		
Graveyard Shift 1800-0630 (A 4/10)		3/9/00
[Redacted]	Sgt. [Redacted]	A 4/10
	Sgt. [Redacted]	
	Ofc. [Redacted]	
	Ofc. [Redacted]	
	Ofc. [Redacted]	
	Ofc. [Redacted]	
	Ofc. [Redacted]	
	Ofc. [Redacted]	
	Ofc. [Redacted]	D 3/12
	Ofc. [Redacted]	
CSI		10 hours

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Revised 3/7/00 9:01 AM

Situation Overview
Foxboro Recovery
Page 2

- Springbrook Elementary School closed Thursday & Friday.
 - Note: IUSD School Board decided to close school on Wednesday 3/8/00 through 3/10/00.
- Tactical Operations begins 0600 hours Thursday, 3/9/00.
- Residence to be cleared first – backyard thereafter.
- IPD deployment on 12 ½ shifts throughout incident.

A full Incident Command System (ICS) and EOC-SEMS activation was implemented. The following sections describe the mission objectives, tactical operations, logistics concerns and financial tracking and recovery.

Evacuation Team				3/8/00
Call Sign	Team One		Call Sign	Team Two
[Redacted]	Sgt [Redacted]	0630-2	[Redacted]	Sgt [Redacted]
				13:00

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Day Shift 0600 -1830 (B 3/12)		3/10-11/00
Sgt	[Redacted]	Patrol
Sgt	[Redacted]	B 3/12
Ofc	[Redacted]	
Ofc	[Redacted]	
Sr. Ofc	[Redacted]	
Ofc	[Redacted]	
Ofc	[Redacted]	Early Car
Ofc	[Redacted]	
Ofc	[Redacted]	
Ofc	[Redacted]	
Ofc	[Redacted]	
Graveyard Shift 1800-0630 (A/410)		3/10/00
Sgt	[Redacted]	
Sgt	[Redacted]	
Ofc	[Redacted]	
Ofc	[Redacted]	
Ofc	[Redacted]	
Ofc	[Redacted]	
Ofc	[Redacted]	
Ofc	[Redacted]	
Ofc	[Redacted]	
Ofc	[Redacted]	Work area 4
Ofc	[Redacted]	

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Revised 3/7/00 9:02 AM

OPS PLAN FOXBORO

BOMB PHASE

GOALS: CLEAR HOUSE OF ANY EXPLOSIVE DEVICES AND POSSIBLE
BOOBY TRAPS.

HOUSE OPS PLAN



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EXCAVATION AND RETRIEVAL OF CANISTERS



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EVACUATION PLAN

- 0900 hours – Start Notifications of affected Residents preparing them for evacuation.
- Hand Resident information flyer regarding evacuation.
- Advise resident of 409.5 P.C.
- *Residents who refused to leave will not be forced to vacate residence. However, they will not be allowed to come and go from residence and will be advised to stay inside.*
- Hand Resident "Clear Card" to be taped to front of garage when they vacate residence.
- Verify Information for evacuation log and report to Officer in Command Post via Nextel.
- Verify status of animals in residence.
 - First choice is for owner to take animal to another location. (Hyatt takes pets)
 - Second choice is for owner to take animal to shelter
 - Third choice is for owner to stand by for animal services officer.
- Determine if there are any residents at location with special needs. (Transportation, medical support, etc) Contact EOC for transportation.
- Advise resident to turn off air conditioning and exterior fans. *They may leave the water heater and power on.*
- Officer continues to return to location until notification is made to owner of residence in person.
- Officer returns to location after 2100 hrs and verifies parties have evacuated location.
- Evacuation personnel continue to monitor residences during the duration of the event from 0600 to 1800 hrs for security.
- After hours security checks will be conducted by roving patrols.

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EVACUATION TEAMS

[] OIC - Sgt []
[] OIC - Sgt. []
[] Ofc []

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Team One			Team Two		
Sgt	[]	[]	Sgt	[]	[]
Ofc		[]	Ofc		[]
Ofc		[]	Ofc		[]
Ofc		[]	Ofc		[]
Ofc		[]	Ofc		[]

V. LOGISTICS PLAN

March 8, 2000

Logistics Plan for Hazardous Material Removal at 19 Foxboro in the City of Irvine

The logistics section will provide resources, traffic control at traffic security points, care and shelter for displaced residents and working staff at the scene. Included are resource tracking, finance and personnel.

Logistics objectives for this mission are the following:

1. Car and Shelter Branch
 - Red Cross will be providing provisions for workers at emergency scene.
 - Displaced residents will be sheltered at the local Hyatt Hotel if desired. Block of 50 rooms have been reserved. Affected residents have been identified for hotel accommodations.
2. Finance
 - Tracking all expenses associated with incident.
 - Developing event accounts for distribution to track expenses.
3. Personnel
 - Track all personnel in EOC
 - Answer any risk management questions associated with incident
4. Support
 - Provide tenting for recovery operation, cold zone area for workers and press
 - Provide security fencing for area to the rear of the hours.
 - Provide sanitary facilities for work area, staging and command post areas
 - Lighting will be provided for work area if necessary for night operations
 - Traffic control for road closures at secure check points in neighborhood
 - Provide message boards at perimeter of scene for information regarding entrance to residences
5. Account numbers to be used in conjunction with the event
 - The account numbers to be used in conjunction with the event are service # 662(Haz Mat) and activity 39 (Foxboro Excavation). These two numbers should be used with your home section number and standard object codes for line item expenses – example 0142166239-4110. Time sheets should also use your home section and service #662 and activity #39. Please advise in fiscal services at x6038 of the section numbers in your department that will be working on this event so that the accounts can be set up

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ALL BRANCHES WILL BE STAFFED ON 12 HOUR SHIFTS

VI. OPERATION PLAN PUBLIC INFORMATION OFFICER

OPERATION PLAN PUBLIC INFORMATION OFFICER

The Public Information Officer (P.I.O.) for this event will be Lt. [] Sgt. [] who will maintain liaison with the Emergency Operation Center, will assist him. Additionally, the Irvine City P.I.O. [] will function out of the E.O.C. and will provide updates to the Policy Group, including the City Manager and City Councilmembers.

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The media information flow will begin with a scheduled Press Conference on March 8, 2000 at 9:00 a.m. in the Conference and Training Center. All of the media contacts were notified on the evening prior of this Press Conference and specifics about the operation and the evacuation of homes in the subject area will be discussed as fully as possible. It is the intention of the Police Department to release as much information to the community as possible to alleviate concern and to provide accurate information to those affected. The mayor, Christina Shea will also be speaking at the press conference to express confidence in the agencies involved in the operation and to assure residents that the city will do everything possible to minimize this major disruption to their lives.

The Field P.I.O. Center will be at the intersection of Emerald and Foxboro. All media vehicles will be allowed to park in this area. A closer "viewing site" will be set up at the "knuckle" at the west end of Foxboro street and will provide television coverage of the front of the residence and a limited view of the operational personnel as they deploy into the residence.

I.D.E.C. personnel will staff an information "Hotline" with a phone number of 724-7030. This number will be available to the public for information and questions regarding this incident. Additionally, a continually refreshed PSA will be broadcast on the emergency broadcast AM channel 1640 and will provide the public with up to date information about the incident.

VII. RADIO COMMUNICATIONS PLAN

Radio Communications Plan **HAZMAT Operation**

March 8 to March 11, 2000

OBJECTIVE

To provide for Intra-agency communications during the operation and ensure equipment needs are met.

PARTICIPATING AGENCIES

- Irvine Police Department
- Orange County Fire Authority
- Orange County Sheriff's Department/Bomb Detail
- FBI/HAZMAT Detail
- Orange County Environmental Health
- City of Irvine

OPERATIONAL PLAN

- Involved agencies will operate on the county-wide Blue frequency. A restriction for that frequency will be obtained for the daytime hours of 3/9 and 3/10, in addition to any other time deemed necessary.
- Irvine PD Dispatch will monitor this frequency but will not have transmitting ability. All communications with Irvine PD Dispatch must be done on [REDACTED]
[REDACTED]
- Orange County Sheriff's Communications will provide 15 portable radios, 10 spare batteries and a portable 12 bank battery charger unit. These portables will be issued to designated personnel from each agency who currently do not have access to the Blue frequency. Irvine PD [REDACTED] is not programmed on these County portables so all communications to Irvine PD Dispatch must be done on the [REDACTED]
- All radio communications should remain brief and any details should only be referred to as a "HAZMAT" operation.

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CONSIDERATIONS

- Portable radios and equipment borrowed from the Orange County Sheriff's Communications must be returned on Saturday, 3/11.
- Blue channel is not encrypted and may be monitored by the press.

MAPS / MISCELLANEOUS



ALLISON H. HART, City Manager

City of Irvine, One Civic Center Plaza, P.O. Box 19575, Irvine, California 92623-9575 (949) 724-6000

LOCAL EMERGENCY PROCLAMATION

A "Local Emergency" was proclaimed in the City of Irvine by City Manager Allison Hart in her capacity as the City's Director of Emergency Services, on March 8, 2000, upon the request of Irvine Police Department Commander [redacted]. The proclamation was issued to secure and allocate resources to mitigate a potential hazardous materials condition at 19 Foxboro, Irvine.

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The local emergency was proclaimed based on the March 8, 2000, report of Commander [redacted] (attached hereto) because of the threatened extreme peril to the safety of persons and property in the vicinity of 19 Foxboro, and the fact that the conditions are beyond the control of the services, personnel, equipment, and facilities for this City, requiring the combined forces of other political subdivisions to combat.

The following rules and regulations are hereby ordered for the protection of life and property as affected by this emergency:

1. Homes, businesses, and schools within a 300 foot radius of 19 Foxboro (the Site) shall be evacuated. It is our present understanding that this comprises 49 homes and Springbrook Elementary School. A map showing the areas affected within 300 feet of the Site is attached to the [redacted] staff report.
2. As long as the materials recovery operation is in progress at the Site, no person is allowed in or out of the area reflected in the map.
3. As long as the material recovery operation is in progress, no one who elects to remain at his/her own residence within 300 feet of the Site may leave that residence. All persons must remain indoors.
4. The City shall obtain accommodations and other support for persons evacuated.
5. The Police Department shall be authorized to implement these rules and regulations with support from other City departments as determined necessary by the Police Department.

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APPROVED:

DATED: March 8, 2000

Allison Hart
ALLISON HART
City Manager

IRVINE POLICE DEPARTMENT

IRVINE POLICE DEPARTMENT • ONE CIVIC CENTER PLAZA
P.O. BOX 19575, IRVINE, CALIFORNIA 92623 - 9575 • (949) 724-7000
<http://www.irvinepd.org>



CHARLES S. BROBECK
CHIEF OF POLICE

MARCH 8, 2000

TO: ALLISON HART, CITY MANAGER

FROM: COMMANDER *J.D.*

SUBJECT: REQUEST FOR DECLARATION OF LOCAL EMERGENCY PER
IMC 4-9-107 (A)(1)

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The purpose of this memo is to set forth the facts in support of and to request that the City Manager declare a "local emergency" due to the potential extreme peril to the safety of persons and property in the vicinity of 19 Foxboro, Irvine. This request arises out of the police department's pending investigation of an attempt murder/conspiracy charge designated as DR #00-3929. Stated briefly, the case involves an attempt murder charge based upon the shooting of James P. Riley in the Spectrum on February 28, 2000. Shortly after the shooting, the City arrested a suspect. Thereafter, the City commenced questioning of a potential suspect, Dr. Larry Ford, a business partner of Mr. Riley. Shortly after the questioning, ended, Dr. Ford died; the evidence suggests that he committed suicide.

The Police Department investigation has determined that there is a high likelihood that Dr. Ford secreted material within his home at 19 Foxboro that posed an immediate threat to the public health and safety of residents within the immediate vicinity of that address. This public health and safety threat is based upon the discovery to date of unknown hazardous materials and munitions within his home.

The Police Department's investigation has also revealed that there is a very high degree of probability that Dr. Ford received training in and has experience in the development of hazardous substances and munitions. Given the confidential nature of the source of this information and the fact that suspects are still at large, I cannot include this information in this document but I am prepared to brief you on this should you so desire. The Police Department's investigation is ongoing and other information has come to light which is highly confidential but supportive of the suspicion that Dr. Ford has the means and the ability to produce hazardous materials and munitions.

"In Partnership with the Community"

Request for Declaration of Local Emergency
Page 2

Several independent sources have stated that there is a high potential that Dr. Ford has secreted hazardous materials, including munitions and other substances. Based upon this information, I believe that the conditions at 19 Foxboro pose an extreme peril to the safety of the persons and property within 300 feet of the residence. As you know, this unfolding crisis is beyond the control of the services, personnel, equipment, and facilities of the City of Irvine and I require the combined forces of other political subdivisions. To date, the following agencies have asked to provide support to the City:

- **Federal Bureau of Investigation** (assistance with hazardous materials investigation and removal)
- **Orange County Fire Authority** (assistance with removal of hazardous materials and coordination of medical triage as needed.
- **Orange County Public Health** (coordination with hazardous materials removal)
- **Orange County Sheriff's Department Bomb Squad** (locating and removal of potential of munitions)

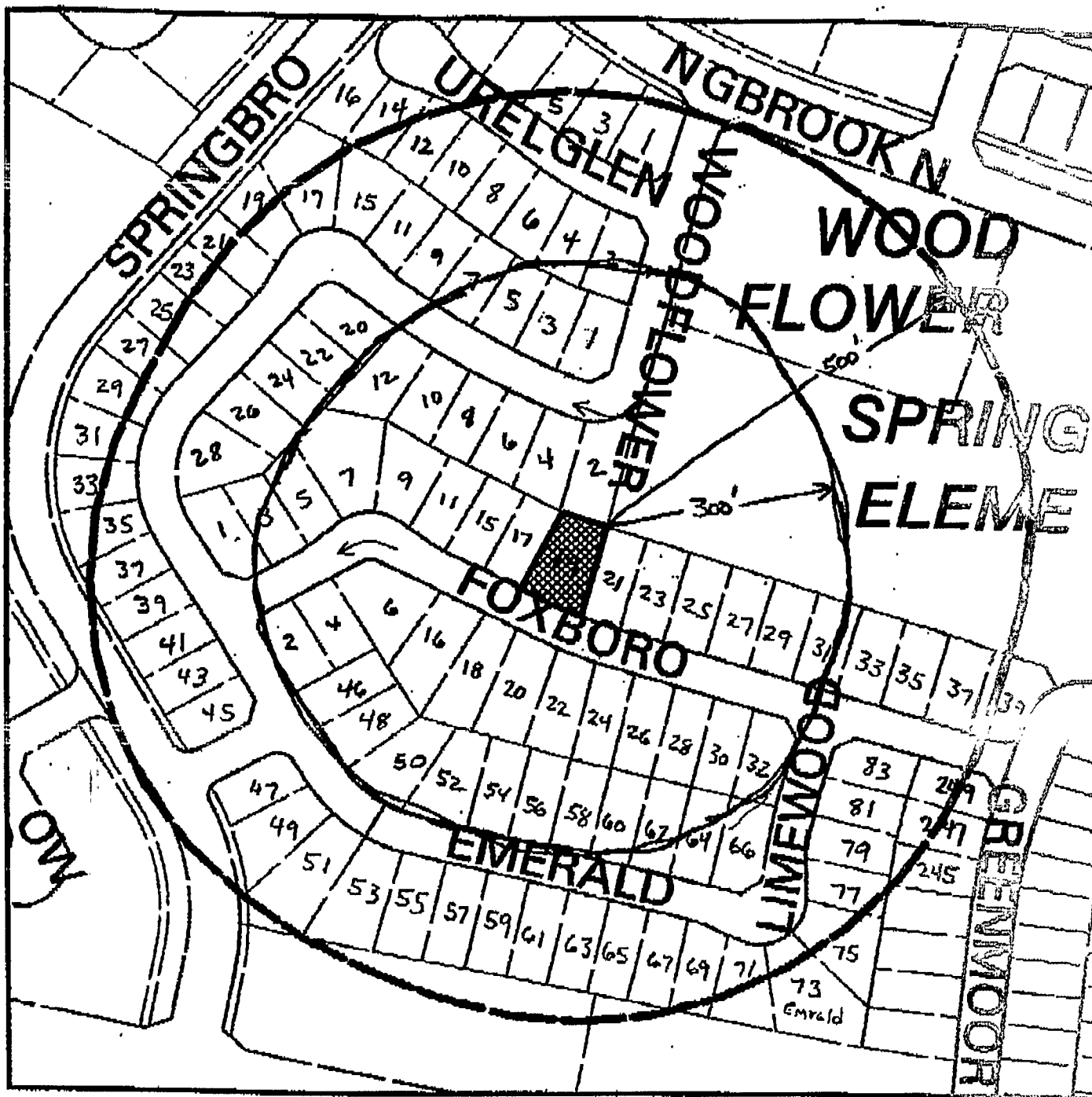
Based upon the foregoing, the Public Safety Department hereby requests that you exercise your authority under IMC 4-9-105, as the Director of Emergency Services to declare a local emergency pursuant to IMC Section 4-9-107(A)(1) and to issue the following rules and regulations reasonably related to the protection of life and property as affected by such emergency, pursuant to Subdivision (A)(6)(a) of that Code Section, as follows:

1. Order the evacuation of homes, businesses, and schools within a 300 foot radius of 19 Foxboro (the Site). It is our present understanding that this comprises 49 homes and Springbrook Elementary School. A map showing the areas effected within 300 feet of the Site is attached here as Exhibit A.
2. As long as the materials recovery operation is in progress at the Site, no person is allowed in or out of the area reflected in Exhibit A.
3. As long as the material recovery operations is in progress, no one who elects to remain at his/her own residence within 300 feet of the Site may leave that residence. All persons must remain indoors.
4. The City shall obtain accommodations and other support for persons evacuated.

Request for Declaration of Local Emergency
Page 3

5. The Police Department shall be authorized to implement these rules and regulations with support from other City departments as determined necessary by the Police Department.

VT:ct
Attachment

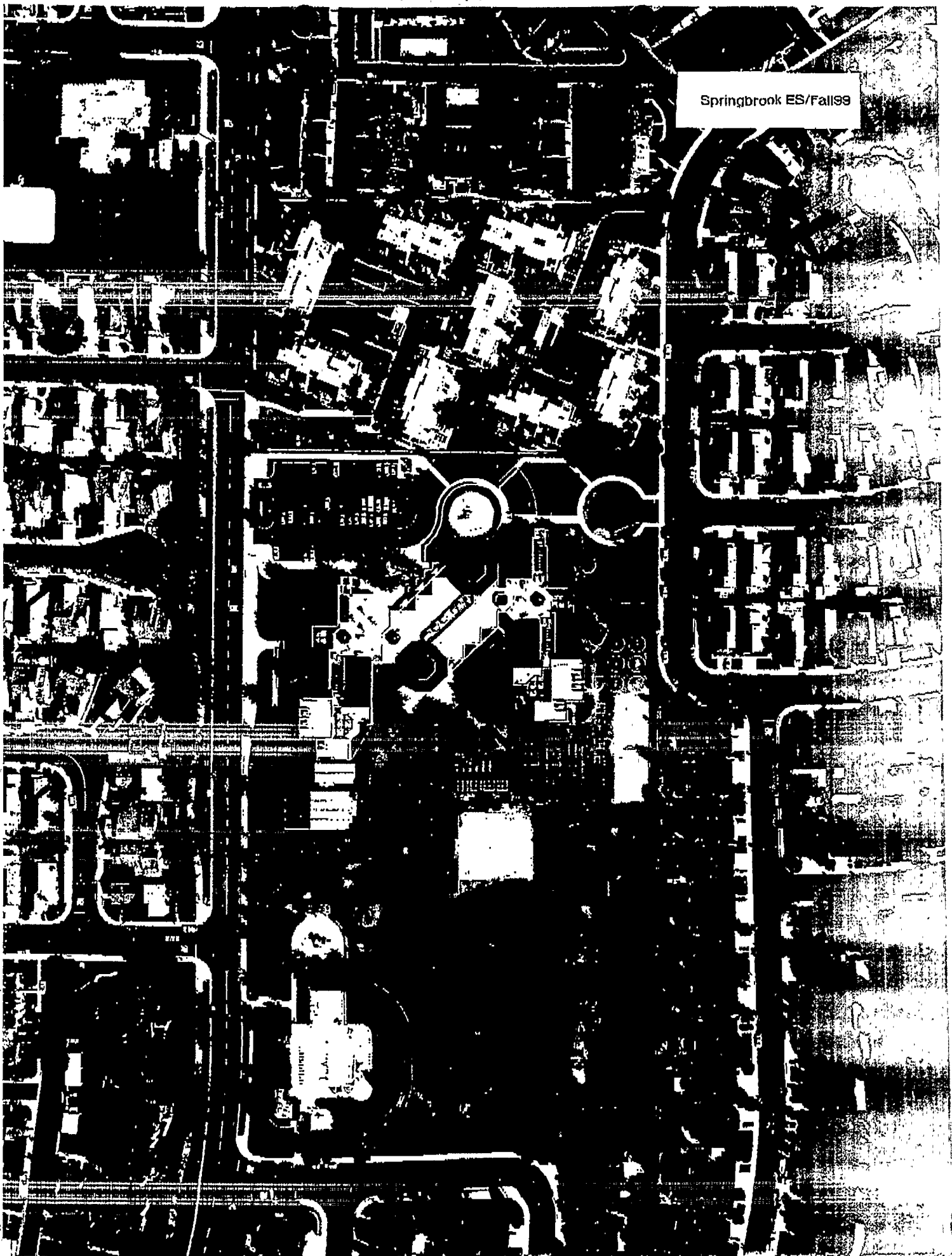


BUFFER ZONES

- 500 feet
- 500 feet

SITE LOCATION

Springbrook ES/Fall99



FROM : IRVINE P.D. MOBILE CMD POST

PHONE NO. : 949 653 6254

P17

IRVINE POLICE DEPARTMENT

IRVINE POLICE DEPARTMENT • ONE CIVIC CENTER PLAZA
P.O. BOX 19575, IRVINE, CALIFORNIA 92623 • 9575 • (949) 724-7000
Internet: <http://www.irvinepd.org> • E-Mail: ipd@irvinepd.org



CHARLES S. BRODECK
CHIEF OF POLICE

COMMUNITY SAFETY ADVISEMENT BULLETIN

The Irvine Police Department has learned that there may be hazardous materials within a residence on Foxboro Street. At the request of the Irvine Police Department, mitigation efforts will begin to take place on Thursday, March 9, 2000, at 6:00 a.m.

Based on expert advice from the Orange County Fire Authority, F.B.I. Hazardous Materials Team and the Orange County Health Department, we believe that these materials may pose a danger from direct or close proximity contact. During mitigation efforts, residents within 300 feet of the location are requested to evacuate their residences no later than Wednesday, March 8, 2000, at 9:00 p.m.

This evacuation time will allow the mitigation team, composed of the Orange County Fire Authority, the F.B.I. Hazardous Materials Response Team, and the Orange County Health Department to remove the material as quickly as possible.

Although the Teams will be working continuously, it may require up to 72 hours before the location is completely mitigated. We recommend you plan to be away from your residence until Saturday, March 11, at 5:00 p.m. If conditions allow for an earlier return, you will be notified.

Residents who are unable to make their own accommodations should contact the Irvine Police Department at (949) 724-7030. Please leave a message and a police department representative will call you back as soon as possible to assist in making temporary living arrangements and care for your pets.

Tune in to 1640 AM for up-to-date radio broadcast information.

Thank you for your cooperation and patience in this event.

FOXBORO RECOVERY & EVACUATION INFOLINE

(949) 724-7030

(Will be answered by EOC staff, or message can be left and returned)

IRVINE POLICE DEPARTMENT

IRVINE POLICE DEPARTMENT • ONE CIVIC CENTER PLAZA
P.O. BOX 19575, IRVINE, CALIFORNIA 92623 - 9575 • (949) 724-7000
Internet: <http://www.irvinepd.org> • E-Mail: ipd@irvinepd.org



CHARLES S. BROBECK
CHIEF OF POLICE

EVACUATION NOTICE

Pursuant to California Penal Code Section 409.5, whenever a menace to the public health and safety is created by a calamity including a flood, storm, fire, earthquake, explosion, accident, or other disaster, officers of the local law enforcement agency may close the area where the menace exists for the duration thereof to any and all persons not authorized to enter or remain within the closed area. Any unauthorized person who willfully and knowingly enters an area closed pursuant to the above and who remain in the area after receiving notice to evacuate shall be guilty of a misdemeanor.

The Irvine Police Department has determined that your home is located within an area deemed to potentially be hazardous to public health and safety. Effective, Wednesday, March 8, 2000 at a time no later than 9:00 PM this area of the City is temporarily being closed to all persons except authorized emergency personnel.

We understand that this evacuation is a serious imposition on you and we did not make the decision lightly. However, your safety and that of your family is our highest priority. You are requested to comply with this request. Failure to do so may result in an arrest.

"In Partnership with the Community"

TIMESHEET CODE

ALL STAFF WORKING ON THE "FOXBORO EXCAVATION" ARE TO USE THE SERVICE CODE "662" ON THEIR TIMESHEETS. THIS IS FOR REGULAR HOURS, AS WELL AS ANY OT/CTO HOURS WORKED. THIS SERVICE CODE NUMBER SHOULD ALSO BE USED FOR ANY SUPPLIES, ETC., CONNECTED WITH THIS OPERATION.

THE ACCOUNT USED ON YOUR TIMESHEET, FOR ANY TIME WORKED ON THIS OPERATION, SHOULD BE ONE OF THE FOLLOWING, BASED ON YOUR HOME SECTION NUMBER:

0142166239 – PATROL

Traffic

0142366239 – INVESTIGATIONS

0148166239 – SUPPORT SERVICES

0148366239 – TRAINING

0140166239 – ADMINISTRATION

Contact

with any questions.

b6
b7c

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/27/00 Time: 14:43

Case ID: [REDACTED] Serial: 15

Description of Document:

Type : FD302

Date : 03/09/00

To : LOS ANGELES

From : SA [REDACTED]

Topic: [REDACTED]

b6
b7C
b7E

Reason for Permanent Charge-Out:

FD-302 SUBFILE OPENED

Transferred to:

Case ID [REDACTED] Serial: 4

Employee: [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/04/2004

To: Laboratory

Attn:

Chem-Bio Sciences Unit

b6
b7C
b7E

From: Los Angeles ✓

SAN4, Santa Ana RA

Contact: SA

Approved By:

Drafted By:

Case ID #:

(Closed) ✓ 15

Title: LARRY CREED FORD:

WMD

Synopsis: Coordination of return and destruction of evidence obtained by the FBI laboratory in the captioned matter.

Enclosure(s): Email dated 09/14/2004 from regarding evidence in captioned matter.

b6
b7C

Details: In reply to attached email dated 09/14/2004 from Laboratory Division, Los Angeles requests FBI Laboratory Division perform the following on the evidence it has obtained in the captioned matter:

b7E

Los Angeles requests no further investigative steps be taken by the Laboratory Division and only these administrative measures be completed. The captioned matter was closed on 03/03/2004, and no investigation was conducted since the captioned matter was closed. Please contact SA

b7E

100404a.wpd

To: ~~Laboratory~~ From: Los Angeles
Re: [REDACTED] 10/04/2004

[REDACTED] for clarification or any questions
you may have regarding this matter.

b6
b7C
b7E

To: Laboratory From: Los Angeles
Re: [REDACTED] 10/04/2004

b7E

LEAD(s):

Set Lead 1: (Action)

LABORATORY

AT QUANTICO, VA

Los Angeles requests FBI Laboratory Division perform
the following on the evidence it has obtained in the captioned
matter: [REDACTED]

b7E

♦♦

[redacted] (LA) (FBI)

To: [redacted] (LD) (FBI)

Subject: RE: Evidence disposition [redacted]

b6
b7C
b7E

[redacted]

The captioned was closed March 2004. Here's my response to your questions:

[redacted]

I will send an EC documenting the above.

Thank you.

[redacted]

-----Original Message-----

From: [redacted] (LD) (FBI)

Sent: Tuesday, September 14, 2004 8:47 AM

To: [redacted] (LA) (FBI)

Cc: [redacted] (LD) (FBI); [redacted] (LD) (FBI)

Subject: Evidence disposition [redacted]

b6
b7C
b7E

UNCLASSIFIED

RECORD [redacted]

b6
b7C
b7E

I have been assigned to find out the disposition of evidence on the captioned case.

My Tickler list includes the following:

[redacted]

If this case is closed please send an EC advising us that no further action will be taken and include the above requested information all in one EC.

[redacted]

If this case is closed please send an EC advising us that no further action will be taken and include the above requested information all in one EC.

[Redacted]

b6
b7C

[Redacted]

Chem-Bio Sciences Unit
FBI Laboratory, Quantico, VA

[Redacted]

UNCLASSIFIED

UNCLASSIFIED

10/6/2004

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/27/00 Time: 14:45

Case ID: [REDACTED] Serial: 16

Description of Document:

Type : INSERT

Date : 03/09/00

To : LOS ANGELES

From : SA [REDACTED]

Topic: [REDACTED]

b6
b7C
b7E

Reason for Permanent Charge-Out:

FD-302 SUBFILE OPENEND

Transferred to:

Case ID: [REDACTED] Serial: 5

Employee: [REDACTED]

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/28/00 Time: 18:48

Case ID: Serial: 17

Description of Document:

Type : NEWSPAPE
Date : 03/10/00
To : LOS ANGELES
From : LA TIMES
Topic: SUSPICIOUS CANISTERS, CLUES UNEARTHED IN O.C

Reason for Permanent Charge-Out:

b6
b7C
b7E

new nc subfile openend

Transferred to:

Case ID: Serial: 7

Employee:

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/28/00 Time: 18:49

Case ID Serial: 18

Description of Document:

Type : NEWSPAPE
Date : 03/12/00
To : LOS ANGELES
From : NY TIMES
Topic: EXPLOSIVES ARE REMOVED FROM DOCTOR'S HOUSE

Reason for Permanent Charge-Out:

b6
b7C
b7E

new nc subfile openend

Transferred to:

Case ID: Serial: 8

Employee:

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/28/00 Time: 18:50

Case ID: [REDACTED] Serial: 19

Description of Document:

Type : NEWSPAPE
Date : 03/14/00
To : LOS ANGELES
From : LA TIMES
Topic: ILLEGAL WEAPONS, EXPLOSIVES FOUND IN DOCTOR'S YARD

b6
b7C
b7E

Reason for Permanent Charge-Out:

new nc subfile openend

Transferred to:

Case ID: [REDACTED] Serial: 9

Employee: [REDACTED]

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/15/2000

To: Los Angeles

From: Los Angeles

SARA Squad 4

Contact: SA [REDACTED]

b6
b7C
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending) - 20

Title: LARRY CREED FORD, aka
Dr. Larry C. Ford;
WEAPONS OF MASS DESTRUCTION (WMD)

ARMED AND DANGEROUS

Synopsis: To request subfiles be opened for case organization.

Reference: [REDACTED] Serial 1

b7E

Details: The following subfiles are being opened:

302	FD-302s
D	Affidavits, Title III, search warrants, and arrest warrants
GJ	Federal Grand Jury subpoenas
I	Irvine Police Department reports
J	Orange County Public Health (OCPH) reports
K	Orange County Fire Authority (OCFA) reports
L	Orange County Sheriff's Department (OCSD) Bomb Squad reports
NC	Newspaper clippings
1A	1A exhibits

The main file will contain ECs, investigative reports, LHMs, and all administrative matters.

ARMED AND DANGEROUS

♦♦

b7E

[REDACTED]

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/24/2000

To: Las Vegas

From: Los Angeles

Squad 4/Santa Ana Resident Agency

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(Pending) - 2/

Title: LARRY CREED FORD (DECEASED),

[REDACTED]
WEAPONS OF MASS DESTRUCTION (WMD);

ARMED AND DANGEROUS
SUICIDAL TENDENCIES

Synopsis: Request for service of Grand Jury subpoena.

Reference: [REDACTED]

Enclosures: An original and one copy of a Grand Jury subpoena, dated 3/24/00.

Details: As set forth in referenced electronic communication, Los Angeles opened captioned matter pursuant to the discovery of biological toxins at subject Larry Creed Ford's residence in Irvine, California. Subject [REDACTED]
[REDACTED] Ford and had the ability to [REDACTED]

Investigation has revealed that [REDACTED] may have maintained storage space at [REDACTED] Las Vegas, Nevada. In an attempt to verify this information, the U.S. Attorney's Office, Central District of California, Santa Ana, California, has caused a Grand Jury subpoena to be issued

b6
b7C
b7E

b7E

b6
b7C

b6
b7C
b3

b7E

To: Las Vegas From: Los Angeles
Re: [REDACTED] 03/24/2000

b7E

LEAD (s):

Set Lead 1:

LAS VEGAS

AT LAS VEGAS

Will serve a federal Grand Jury subpoena on the
Custodian of Records at [REDACTED]

b3

ARMED AND DANGEROUS
SUICIDAL TENDENCIES

♦♦

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/28/00 Time: 18:38

Case ID: [REDACTED] Serial: 22

Description of Document:

Type : FD302
Date : 03/09/00
To : LOS ANGELES
From : SALT LAKE CITY
Topic: FD302 [REDACTED] INTERVIEW

b6
b7C
b7E

Reason for Permanent Charge-Out:

new fd-302 subfile opened

Transferred to:

Case ID: [REDACTED] Serial: 6

Employee: [REDACTED]

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 04/05/00 Time: 13:46

Case ID: [REDACTED] Serial: 23

Description of Document:

Type : OTHER
Date : 03/10/00
To : LOS ANGELES
From : SALT LAKE CITY
Topic: INSERTMENT/ADDRESS INVESTIGATION

b6
b7C
b7E

Reason for Permanent Charge-Out:

communication placed in the wrong file

Transferred to:

Case ID: [REDACTED] Serial: 25

Employee: [REDACTED]

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 04/05/00 Time: 13:48

Case ID: [REDACTED] Serial: 24

Description of Document:

Type : OTHER

Date : 03/09/00

To : LOS ANGELES

From : SALT LAKE CITY

Topic: INSERTMENT/CAPTAIN [REDACTED] BYU POLICE

b6
b7C
b7E

Reason for Permanent Charge-Out:

communication placed in the wrong file

Transferred to:

Case ID: [REDACTED] Serial: 26

Employee: [REDACTED]

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/28/00 Time: 18:40

Case ID [REDACTED] Serial: 25

Description of Document:

Type : FD302

Date : 03/13/00

To : LOS ANGELES

From : SALT LAKE CITY

Topic: FD302/[REDACTED] INTERVIEW

b6
b7C
b7E

Reason for Permanent Charge-Out:

new fd-302 subfile opened

Transferred to:

Case ID [REDACTED] Serial: 7

Employee: [REDACTED]

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/28/00 Time: 18:41

Case ID: [REDACTED] Serial: 26

Description of Document:

Type : FD302
Date : 03/13/00
To : LOS ANGELES
From : SALT LAKE CITY
Topic: FD302 [REDACTED] INTERVIEW

b6
b7C
b7E

Reason for Permanent Charge-Out:

new fd-302 subfile opened

Transferred to:

Case ID: [REDACTED] Serial: 8

Employee: [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 03/13/2000

To: Counter Terrorism
Criminal Investigative
Quantico
Los Angeles

Attn: SSA [redacted]
SSA [redacted]
HMRU [redacted]

SARA Squad 4

From: Salt Lake City
Provo Resident Agency

Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: LARRY CREED FORD, AKA
DR. LARRY C. FORD;
WEAPONS OF MASS DESTRUCTION;
OO:LOS ANGELES

Synopsis: Results of set leads to Provo, Utah.

Enclosure(s): Enclosed for the Los Angeles Division are the originals and copies of the following documents: 1) FD-302, interview of [redacted] 2) insert of contact with Cpt. [redacted] [redacted] BYU Police Department; 3) insert re D.R.I.F. address in Salt Lake City; 4) FD-302, interview of [redacted] 5) FD-302, interview of [redacted] 6) 1A envelope containing investigative notes.

b6
b7C

Details: On 3/9/00 investigations were conducted in Provo regarding the father of captioned subject, as well as the subject's connections to Brigham Young University. The results of investigations conducted are documented in the enclosed 302's and inserts.

Inasmuch as no further investigation is outstanding in Provo, this lead is considered covered.

♦♦

see SUB 302 per 5/6/7, 25, 26
201 1A 18

gms/gm

b7E



NOTE: Hand print names legibly; handwriting satisfactory for remainder.
Indices: ☐ Negative ☒ See below ATTACHED

Subject's name and aliases

Character of case

HAZARDOUS MATERIALS

Complainant ☐ Protect Source

OCDA ENVIR. CRIMES INVESTIGATOR

Complaint received

☐ Personal ☒ Telephonic Date 03/09/00 Time 2:30 PM

Address

Complainant's address and telephone number

Race

Sex

Height

Hair

Build

Birth date and Birthplace

Age

☐ Male

Weight

Eyes

Complexion

Social Security Number

☐ Female

Scars, marks or other data

b6
b7C
b7D

Facts of complaint

[REDACTED] IS A DA'S INVESTIGATOR AND SAID A MAN IDENTIFYING HIMSELF AS [REDACTED] WITH PHONE # [REDACTED] LEFT A VOICEMAIL MESSAGE ON DEP. DIST. ATTY [REDACTED] PHONE. [REDACTED] SAID HE [REDACTED] THE LARRY FORD SUICIDE IN IRVINE REGARDING [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] SAVED A COPY OF THE VOICEMAIL IF NEEDED.

SA

(Complaint received by)

b6
b7C
b7E

BLOCK STAMP

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/24/2000

To: St. Louis

From: Los Angeles
SARA 4

Contact: SA [REDACTED]

Approved By: [REDACTED] *gma/gf*

Drafted By: [REDACTED]

Case ID # [REDACTED] (Pending) - 29

Title: LARRY CREED FORD (DECEASED),
[REDACTED]
WEAPONS OF MASS DESTRUCTION (WMD)

ARMED AND DANGEROUS
SUICIDAL TENDENCIES

Synopsis: To set lead to locate and identify HAROLD R. HILL.

Reference: [REDACTED] Serial 8

Details: As set forth in the referenced electronic communication, Los Angeles opened captioned matter pursuant to the discovery of biological toxins at subject LARRY CREED FORD's residence in Irvine, California. Subject [REDACTED] FORD, and had the ability to [REDACTED]

Source information indicates that HAROLD RUSSELL HILL

[REDACTED] HILL attended captioned subjects in Las Vegas, Nevada. HILL is reported to [REDACTED] in Utah. Source was told by [REDACTED] that HILL died in Las Vegas, Nevada on 03/13/2000. Los Angeles has been unable to confirm the death of HILL, or anyone matching HILL's description, at that time.

Numerous sources have reported that the captioned subjects spoke of storage locations in the desert and in mineshafts. HILL is reported to have been involved with a mining company, Heavy Metals, Inc., in Las Vegas, Nevada.

b6
b7C
b7E

b6
b7C
b7E

b7D

gma/gf
b7E

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 04/03/00 Time: 17:28

Case ID: [REDACTED] Serial: 31

Description of Document:

Type : FD302

Date : 03/10/00

To : LOS ANGELES

From : [REDACTED]

Topic: [REDACTED]

b6
b7C
b7E

Reason for Permanent Charge-Out:

communication serialized into the wrong file

Transferred to:

Case ID: [REDACTED] Serial: 18

Employee: [REDACTED]

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 04/04/00 Time: 18:22

Case ID: [REDACTED] Serial: 32

Description of Document:

Type : EC
Date : 03/27/00
To : LOS ANGELES
From : LOS ANGELES
Topic: THE INFORMATION CONTAINED WITHIN THIS COMMUNICATION

b6
b7C
b7E

Reason for Permanent Charge-Out:

communication serialized into the wrong file

Transferred to:

Case ID: [REDACTED] Serial: 2

Employee: [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 03/29/2000

To: Counter Terrorism
Criminal Investigative
Quantico
Los Angeles

Attn: SSA
SSA
SSA
SSA

WMDOU
WMD Unit
HMRU

From: Salt Lake City
Provo Resident Agency
Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

Title: LARRY CREED FORD, AKA
DR. LARRY C. FORD;
[redacted]
WEAPONS OF MASS DESTRUCTION;
OO:LOS ANGELES

Synopsis: Results of set leads to Provo, Utah.

Enclosure(s): Enclosed for the Los Angeles Division are the originals and copies of the following documents: 1) FD-302, interview of [redacted] dated 3/22/00; 2) Insert, contact with [redacted] dated 3/22/00; 3) FD-302, interview of [redacted] dated 3/24/00; 4) FD-302, interview of [redacted] dated 3/28/00; 5) 1A envelope containing investigative notes.

b6
b7C

Details: On 3/9/00 investigations were conducted in Provo regarding the father of captioned subject, as well as the subject's connections to Brigham Young University. The results of investigations previously conducted have been documented and were previously sent to Los Angeles.

On 3/21/00 Lt. [redacted] Brigham Young University Police Department, contacted the Provo Resident Agency of the FBI and advised that he had been contacted by [redacted] Department of Chemistry and Biochemistry, who informed him that a white powdery substance had been located in one of the laboratories located in the Benson Building. According to [redacted] this substance was somehow connected to Dr. Ford's activities at BYU. In light of the nature of the information provided to Salt Lake City by Los Angeles regarding other bio-pathogens that had

b6
b7C

SA

SA

b6
b7C
b7E

To: Counter Terrorism From: Salt Lake City
Re: [REDACTED] 03/29/2000

been located at Ford's home in Irvine, [REDACTED] ensured that this laboratory was secured until 3/22/00 when this issue could be further dealt with and clarified.

b6
b7C
b7E

Thereafter Provo had a number of contacts with LA, HMRU, and WMD, and alerted them to the existence of this additional substance. Then on 3/22/00 SA [REDACTED] located this substance in the laboratory in question. It was in fact a white powdery substance which was double wrapped in clear plastic bags. A handwritten label was attached to this bag which described the product contained therein as "BKC/NG GRANULATION". The listed weight of the product was 1047 grams.

After further discussion with WMD and HMRU, the decision was made to allow [REDACTED] to test this material. The results of this examination are set forth on the enclosed 302's. In short, this testing determined that the substance in question was non-biological and non-hazardous. The exact nature of the substance is unknown.

On 3/27/00 SSA [REDACTED] telephonically contacted SA [REDACTED] and telephonically set out a lead to locate and interview [REDACTED]. This was accomplished on 3/28/00. Briefly [REDACTED] advised that he has a superficial relationship [REDACTED] and although he could confirm that [REDACTED] was connected to Dr. Ford, he could not elaborate regarding same. Further details are set forth on the enclosed 302.

b6
b7C

On 3/29/00 SA [REDACTED] contacted SSA [REDACTED] regarding the white powdery substance located at BYU. SSA [REDACTED] advised that this substance was not pertinent to the ongoing investigation in Los Angeles, and that it could be destroyed. This will be handled by BYU.

Inasmuch as no further investigation is outstanding in Provo, all leads are considered covered.

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/27/2000

To: Los Angeles

From: Los Angeles

SARA 4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

jrb - 4 /

Case ID #: [REDACTED]

(Pending)

Title: LARRY CREED FORD (DECEASED),

[REDACTED]
WEAPONS OF MASS DESTRUCTION (WMD);

OO: LOS ANGELES

ARMED AND DANGEROUS

Synopsis: To request the opening of a subfile for all documents relating to pen registers and trap and trace information.

Reference: [REDACTED]

Serial 1

Details: It is requested that a subfile be opened to contain all documents relating to requested pen registers and trap and trace information. The file shall be designated as Sub Pen.

ARMED AND DANGEROUS

♦♦

b6
b7C
b7E

b7E

4/1
b7E

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 04/06/00 Time: 16:43

Case ID: [REDACTED] Serial: 42

Description of Document:

Type : NEWSPAPE
Date : 03/14/00
To : LOS ANGELES
From : LA TIMES
Topic: ILLEGAL WEAPONS, EXPLOSIVES FOUND IN DOCTOR'S YARD

b6
b7C
b7E

Reason for Permanent Charge-Out:

COMMUNICATION SERIALIZED INTO THE WRONG FILE

Transferred to:

Case ID: [REDACTED] Serial: 42

Employee: [REDACTED]

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 04/06/00 Time: 16:45

Case ID Serial: 43

Description of Document:

Type : NEWSPAPE
Date : 03/20/00
To : LOS ANGELES
From : LA TIMES
Topic: PUZZLE DEEPENS IN IRVINE SHOOTING AND SUICIDE

b6
b7C
b7E

Reason for Permanent Charge-Out:

COMMUNICATION SERIALIZED INTO THE WRONG FILE

Transferred to:

Case ID: Serial: 43

Employee:

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/16/2000

To: / Los Angeles

Attn: SSA [redacted]
Santa Ana RA

From: Salt Lake City
Ogden RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: LARRY CREED FORD;
WMD

Synopsis: Report of media contact regarding captioned matter.

Enclosure(s): FD-302s, and original notes, reflecting contact with [redacted] of the Los Angeles Times.

Details: On 3/9/00, writer was contacted by [redacted] Los Angeles Division, who indicated that captioned matter was attracting extensive media interest in the Los Angeles, California area, including Orange County where the subject had resided.

On the same date, at approximately 1:00 p.m., Mountain Standard Time, writer was paged to telephone number [redacted]. Upon calling the number, the answering party identified himself as [redacted] of the Los Angeles Times. He asked writer to comment on the situation involving the subject and [redacted] since he understood that writer had "worked" them when writer was assigned to the Los Angeles Division. He asked writer to comment "off the record" and also if writer knew where [redacted] was currently assigned. Writer responded with a "no comment" to each question.

Writer asked [redacted] how he had obtained his pager number. [redacted] declined to furnish that information.

Writer subsequently contacted SA [redacted] SARA, and advised him of the call.

*Transfer to main
file as not
classified.
JAB*

b6
b7C
b7E

b6
b7C
b7E

b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 05/04/00 Time: 15:32

Case ID: [REDACTED] Serial: 47

Description of Document:

Type : OTHER

Date : 03/28/00

To : LOS ANGELES

From : [REDACTED]

Topic: BEHAVIORAL ANALYSIS REQUEST RE: [REDACTED]

b6
b7C
b7E

Reason for Permanent Charge-Out:

communication serialized into the wrong file

Transferred to:

Case ID: [REDACTED] Serial: 17

Employee: [REDACTED]

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/05/2000

To: Los Angeles

Attn: Riverside RA

From: Los Angeles

Squad 4/Santa Ana RA

Contact: SA [REDACTED]

Approved By: [REDACTED] D/p

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(Pending) - 5 p

Title: LARRY CREED FORD (DECEASED),

[REDACTED]
WEAPONS OF MASS DESTRUCTION (WMD);

Synopsis: Verbal lead set for the Riverside RA on 3/30/00 is now memorialized in this electronic communication (EC).

Details: On or about 3/30/00, the Riverside RA was telephonically contacted regarding assisting the Santa Ana RA with the service of two federal search warrants in Moreno Valley, California, planned for 3/31/00. Specifically, the warrants were for a [REDACTED] (CA license plate number [REDACTED] that was associated with [REDACTED] associate), and [REDACTED] residence at [REDACTED]

The warrants were provided separately by the Santa Ana RA and were not an enclosure to this EC. This EC memorializes the verbal lead set to the Riverside RA in this matter.

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b7E

b6
b7C

b6
b7C
b7E

To: Los Angeles From: Los Angeles
Re: [REDACTED] 04/05/2000

b7E

LEAD (s):

Set Lead 1:

LOS ANGELES

AT MORENO VALLEY, CALIFORNIA

Will serve a federal search warrant on 3/31/00 at the residence of [REDACTED] associate, located at [REDACTED] California, and a second federal search warrant on a [REDACTED] bearing CA license plate number [REDACTED] which is linked to [REDACTED]. The warrants will be provided separately to the Lead Agent by the Santa Ana RA. Lead Agent will coordinate service of the warrants with the Santa Ana RA. Subsequent to the execution of the warrants by Lead Agent, all reports regarding same will be provided to SA [REDACTED] Santa Ana RA, for submission to captioned case file.

b6
b7C

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/09/2000

To: Los Angeles

From: Los Angeles

Contact: SA [redacted]

Approved By: [redacted]

b6
b7C
b7E

Drafted By: [redacted]

Case ID # [redacted]

(Pending)
(Pending)

Title: LARRY CREED FORD, AKA
DR. LARRY C. FORD;
WEAPONS OF MASS DESTRUCTION (WMD)
OO: LOS ANGELES

WEAPONS OF MASS DESTRUCTION PROGRAM;
HAZARDOUS MATERIALS RESPONSE TEAM,
TRAINING & EXERCISES

Synopsis: Request miscellaneous funds for actual lodging and Meals for travel associated with captioned case.

Details: On March 9, 2000 the Los Hazardous Materials Response Team(HMRT) responded to Irvine, California regarding captioned case. It was foreseeable at the time that the response would last several days. Also on March 9, 2000, SA [redacted] advised SA [redacted] HMRT, that SSA [redacted] and ASAC [redacted] authorized the HMRT to obtain lodging locally as to minimize fatigue and travel time associated with commuting daily. SA [redacted] asked SA [redacted] for a list of team members who would be in need of lodging, SA [redacted] provided the list of names after which SA [redacted] provided the name of the hotel in which he secured reservations for the HMRT.

b6
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It is requested that miscellaneous funds be authorized for each team member who stayed in Irvine, California in the following amounts per night:

Actual Lodging	\$109.00
Meals	\$ 46.00
Parking	\$ 8.00
Tax	\$ 8.86

♦♦

b6
b7C
b7E

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 04/18/00 Time: 18:17

Case ID: [REDACTED] Serial: 52

Description of Document:

Type : FD302
Date : 04/03/00
To : LOS ANGELES
From : LAS VEGAS
Topic: [REDACTED]

b6
b7C
b7E

Reason for Permanent Charge-Out:

COMMUNICATION FILED INTO THE WRONG FILE

Transferred to:

Case ID: [REDACTED] Serial: 63

Employee: [REDACTED]

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 04/18/00 Time: 18:18

Case ID: [REDACTED] Serial: 53

Description of Document:

b6
b7C
b7E

Type : EC
Date : 04/05/00
To : LAS VEGAS
From : LOS ANGELES
Topic: LOS ANGELES REQUESTS AUTHORIZATION FOR ONE SPECIAL

Reason for Permanent Charge-Out:

COMMUNICATION SERIALIZED INTO THE WRONG FILE

Transferred to:

Case ID: [REDACTED] Serial: 64

Employee: [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/05/2000

To: Las Vegas

Attn: SSA [REDACTED]

From: Los Angeles

Squad 4, Santa Ana RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending) -53

Title: LARRY CREED FORD (DECEASED),

[REDACTED]
WEAPONS OF MASS DESTRUCTION (WMD)

ARMED AND DANGEROUS
SUICIDAL TENDENCIES

Synopsis: Los Angeles requests authorization for one Special Agent to travel to Las Vegas, Nevada, to interview [REDACTED]. Los Angeles requests concurrence from SAC Las Vegas for such travel.

Reference: [REDACTED]

Administrative: Re telcall to SA [REDACTED] and SA [REDACTED] [REDACTED] Las Vegas Division, on 04/05/00 regarding interview of [REDACTED]

Details: Los Angeles opened captioned investigation pursuant to the discovery of biological toxins at Larry Creed Ford's residence in Irvine, California. [REDACTED]

[REDACTED] Ford and had the ability to [REDACTED]
[REDACTED] Ford. [REDACTED] is the [REDACTED]
[REDACTED] is reported to have been the [REDACTED]
[REDACTED] with Russell Hill in Las Vegas, Nevada. Sources have indicated [REDACTED] may have stored weapons and possible biological toxins in a mine in Nevada, Utah, Arizona, or New Mexico. [REDACTED] may have critical information re [REDACTED] and his possible storing of biological weapons. Her interview is deemed critical and best accomplished by an agent familiar with her relationship to [REDACTED] and captioned matter.

SA [REDACTED] will travel to Las Vegas, Nevada on 04/07/00 and return to Santa Ana on 04/07/00. Los Angeles

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b6
b7C
b7E

b6
b7C

[REDACTED]
b7E

To: Las Vegas From: Los Angeles
Re: [REDACTED] 04/05/2000

requests the assistance of SA [REDACTED] of the Las Vegas
Division to conduct the interview of [REDACTED] SAC's Las Vegas,
and Los Angeles concur with necessary travel

b6
b7C
b7E

To: Las Vegas From: Los Angeles
Re: [REDACTED] 04/05/2000

LEAD (s):

Set Lead 1:

b6
b7C
b7E

ALL RECEIVING OFFICES

Per telcall referenced in the administrative section of this communication, Los Angeles requests the assistance of SA [REDACTED] Las Vegas Division, to assist SA [REDACTED] in the interview of [REDACTED]

ARMED AND DANGEROUS
SUICIDAL TENDENCIES

♦♦

Complaint Form
FD-71 (Rev. 3-27-95)

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: ☒ Negative ☐ See below

Subject's name and aliases
DOCTOR FORD

Character of case

Complainant ☐ Protect Source

anonymous

Complaint received

☐ Personal ☒ Telephonic Date 04/07/2000 Time 1300hrs

Address of Subject
Irvine, Ca.

Complainant's address and telephone number

Complainant's DOB

Sex

Subject's
Description

Race

☐ Male

Height

Hair

Build

Birth date and birth place

Age

☐ Female

Weight

Eyes

Complexion

Social Security Number

Scars, marks and other data

Employer

Address

Telephone

Vehicle Description

Facts of Complaint

On 4/7/2000, a male caller who refused to identify himself stated that his brother, an employee of Dow Pharmaceutical and Chemical in Peteluma, California, was scheduled to meet with a Dr. Ford from Irvine, California on the day that Dr. Ford killed himself. The brother was meeting with Dr. Ford in regards to some unknown business deal.

b7E

b7E

b6
b7C

(Complaint received by)

BLACK STAMP

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/06/2000

To: Los Angeles

Attn: Santa Ana Resident Agency
SA [redacted]

From: Las Vegas

Squad 6

Contact: SA [redacted]

Approved By: [redacted]

b6
b7C
b7E

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: LARRY CREED FORD (DECEASED);

[redacted]
WEAPONS OF MASS DESTRUCTION (WMD)

ARMED AND DANGEROUS
SUICIDAL TENDENCIES

Synopsis: Las Vegas is reporting results of interviews with [redacted]
[redacted]

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Enclosures: Original and one copy of FD-302 of [redacted]
dated 04/03/2000. Original and one copy of FD-302 of
[redacted] dated 04/05/2000.

Details: [redacted] (protect identity) also known as (aka)

[redacted]
telephone number [redacted] social security number [redacted]
[redacted] date of birth [redacted] was interviewed at her
residence.

[redacted] ago at
the [redacted] worked as a [redacted]
[redacted] in charge of special events. [redacted] characterizes her
relationship with [redacted] has
[redacted] and it is not
unusual for them to [redacted] knows that
[redacted] is in the hospital for [redacted] after being
wrestled to the ground by the Irvine California Police Department
(IPD). [redacted] has a [redacted] by the name of [redacted]
[redacted] has also known [redacted] for approximately [redacted]
[redacted] advised that [redacted] disclosed that [redacted] has an
attorney by the name of [redacted] stated while
[redacted] is in the hospital [redacted]
[redacted]

b6
b7C
b7D

RECEIVED

APR 14 2000

BY: [redacted]

gmm/gp
SF

b7E

To: Los Angeles From: Las Vegas
Re: [redacted] 04/06/2000

b7E

[redacted] is very familiar with [redacted]
[redacted] considers [redacted] a friend as well as
[redacted]
her [redacted] would travel to Las Vegas to see [redacted]
her [redacted] [redacted] has [redacted]
that belongs to [redacted] advised that [redacted] has
[redacted] and would always have someone [redacted]
[redacted] used to have a [redacted]

b6
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b7D

[redacted]
approximately [redacted] white male, 5'6", 170-175 pounds,
with brown hair [redacted] hired [redacted] because he was considering
[redacted] someone would steal his
property. [redacted] stated that other people were saying that they
did not trust [redacted] and approximately seven months ago
[redacted] from his employment.

Approximately six to seven years ago [redacted] met a man
by the name of [redacted] (Last Name Unknown) (LNU), [redacted]
[redacted] talk about
these [redacted]
[redacted] and believes that
there was just dirt or sand inside of them. [redacted] does not
believe the business deal went through and does not know if
[redacted] currently has any of these [redacted] is a driver
for [redacted] and would make [redacted]
[redacted] are because he
drives [redacted] to these different areas. [redacted]
[redacted] when Larry Ford died. [redacted] does not believe Larry Ford
committed suicide because he was a devout Mormon. The last time
[redacted] saw Ford was approximately ten years ago. About five
months ago [redacted] and told [redacted]
Ford had [redacted]

b6
b7C
b7D

[redacted]
She did not know the name of the company known as BIOFEM until
she read it in the Orange County Register newspaper. [redacted]
heard about Ford's suicide and the attempted murder of Riley
through someone in California via a fax.

[redacted] met a man by the name of [redacted] a year and a
half ago and believes he [redacted] On Friday, March 31, 2000,
[redacted] California, to
the [redacted] On Thursday March 30, 2000, [redacted] gave
the [redacted] so he would be able to get
a hold of her. On Friday, at approximately 4:00 p.m., [redacted]
called [redacted] at the hotel and stated he had bad news about
[redacted] being injured and
going to the hospital. On Saturday, April 1, 2000, [redacted] sent a
fax to [redacted] about [redacted] incident.

b6
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b7D

To: Los Angeles From: Las Vegas
Re: [REDACTED] 04/06/2000

b7E

In a follow-up telephonic interview on April 4, 2000,
[REDACTED] advised [REDACTED] spoke with [REDACTED] the evening of April
3, 2000. [REDACTED]
[REDACTED] advised that [REDACTED] is the girlfriend
of [REDACTED] who also worked at [REDACTED] office. [REDACTED]
provided information from a business card [REDACTED] had given to
her.

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b7D

ARMED AND DANGEROUS
SUICIDAL TENDENCIES

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/06/2000

To: Las Vegas

Attn: SSA [REDACTED]

From: Los Angeles

SARA Squad 4

Contact: SA [REDACTED]

b6
b7C
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(Pending) - 57

Title: LARRY CREED FORD;

[REDACTED]
WMD

Synopsis: Lead to Las Vegas to interview [REDACTED]

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b7E

Reference: [REDACTED] Serial 8

Details: Pursuant to referenced serial, and telephone call of 03/30/2000 between SSA [REDACTED] and SA [REDACTED] Las Vegas is requested to conduct an interview of [REDACTED] For information of Las Vegas, [REDACTED] is alleged to have acted as [REDACTED] would arrange [REDACTED]

[REDACTED] operated in the Las Vegas area. The title of this business is unknown at this time.

It is believed that [REDACTED] are long term associates, and maintain a business relationship presently. [REDACTED] may have information regarding storage facilities or [REDACTED] in the Las Vegas area that [REDACTED] has access to.

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Las Vegas is requested to locate [REDACTED] in a discreet manner, and to conduct an interview of her following notification from FBI Los Angeles that federal search warrants for [REDACTED] residence have been served. Los Angeles anticipates warrant service during the afternoon of 03/30/2000, or 03/31/2000. Las Vegas is not to conduct the interview prior to the service of the search warrants. Following the interview of [REDACTED] Las Vegas is requested to serve a Federal Grand Jury subpoena on [REDACTED] in the Central District of California.

Attached is a biographical portrait Los Angeles has developed regarding [REDACTED]

b7E

[Handwritten signature]

[REDACTED]

To: Las Vegas From: Los Angeles
Re: [REDACTED] 04/06/2000

b7E

LEAD (s):

Set Lead 1:

LAS VEGAS

AT LAS VEGAS, NEVADA

Locate and [REDACTED]
Federal Grand Jury subpoena for the Central District of
California. Las Vegas is requested to obtain information
regarding the following:

b6
b7C
b7D
b3

1. Determine [REDACTED] relationship to [REDACTED]
[REDACTED]
2. Determine the nature of [REDACTED] business
relationship and the scope of the relationship with [REDACTED]
[REDACTED]
3. Determine [REDACTED] knowledge regarding any storage
facilities [REDACTED] has access to in the Las Vegas area.
4. Determine [REDACTED] knowledge regarding the location
of any [REDACTED] has or had access to. If
there are any such [REDACTED] knowledge regarding
the content or use of such [REDACTED]
5. Obtain a list of persons with access to such [REDACTED]
6. Obtain a list of any known persons who invested in
the [REDACTED]
7. Obtain a list of persons who were asked to invest
in the [REDACTED] but who declined.

♦♦



FBI FACSIMILE

COVERSHEET

PRECEDENCE

- ☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: 3:30Sender's Initials: SPNumber of Pages: 4

To: Irvine P.D. Date: 4-13-00
(Name of Office)

Facsimile Number: [Redacted]Attn: [Redacted]

Room

Telephone Number)

From: SANTA ANA R A
(Name Of Office)

Subject: Anaheim - Chemicals

Special Handling Instructions: _____

Originator's Name: [Redacted]Telephone: [Redacted]Originator's Facsimile Number: [Redacted]

Approved: _____

b6
b7C

b6
b7C

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/11/2000

To: Los Angeles

From: Los Angeles

SARA Squad 4

Contact: SA [REDACTED]

b6
b7C
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] - 60

Title: LARRY CREED FORD (DECEASED);

[REDACTED]
WEAPONS OF MASS DESTRUCTION (WMD)

Synopsis: Authorization of rental car.

Details: Writer and SA [REDACTED] traveled to Tucson, Arizona 03/27/2000 to 03/29/2000 to conduct an interview of a witness in captioned matter. [REDACTED] A rental car was necessary to travel to the [REDACTED] interview conducted 03/28/2000.

♦♦

CPY

[Signature]

b7E

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/18/2000

we/m
To: Los Angeles

Attn: SA [REDACTED]

b6
b7C
b7E

From: St. Louis
Squad 8/Cape Girardeau RA
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending)

Title: LARRY CREED FORD (Deceased);
[REDACTED]

Weapons of Mass Destruction (WMD)

ARMED AND DANGEROUS
SUICIDAL TENDENCIES

Synopsis: Results of investigation.

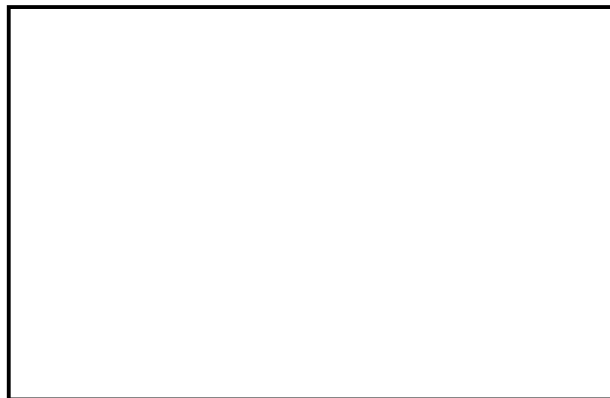
Reference: [REDACTED] Serial 8

Enclosure(s): Photocopy of [REDACTED] driver's license.

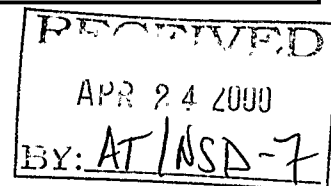
b6
b7C
b7E

Details: [REDACTED] date of birth [REDACTED] Social
Security Number [REDACTED] currently resides with his wife
[REDACTED]

has the following automobiles registered to him.



109hls01.ec



UPLOADED TO ACS/ECF:

BY SL KUB 4/20/00

b7E

To: Los Angeles From: St. Louis
Re: [redacted] 04/18/2000

b6
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b7E

[redacted]

[redacted] is married to [redacted] date of birth [redacted]
Social Security Number [redacted] is currently
employed by [redacted] Texas. Wages for
1999 are as follows:

April - June 1999
July - September 1999
October - December 1999

[redacted]

[redacted] currently does not have any outstanding warrants and shows
no criminal history.

St. Louis considers the above lead covered.

ARMED AND DANGEROUS
SUICIDAL TENDENCIES

♦♦

DEPARTMENT OF HEALTH SERVICES**Division of Communicable Disease Control**

2151 Berkeley Way, Room 708

Berkeley, CA 94704

510-540-2566



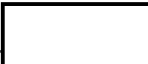
April 11, 2000



Federal Bureau of Investigation

P.O. Box #12006

Santa Ana, Ca 92712

Dear Mr. 

Enclosed is a copy of the memorandum to The Record summarizing the public health investigation of former patients of a physician who possessed biological agents.

We are pleased to have been involved in this collaborative effort by local, state, and federal public health officials, the Federal Bureau of Investigation, and local law enforcement. Please feel free to contact us if you have any questions.

Sincerely,



Disease Investigations and Surveillance Branch

2151 Berkeley, Room 708

Berkeley, CA 94704



Disease Investigations and Surveillance Branch

320 W. 4th Street, Suite 560

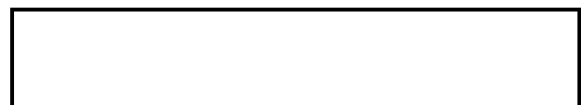
Los Angeles, CA 90013



Disease Investigations and Surveillance Branch

2151 Berkeley, Room 708

Berkeley, CA 94704


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b7C

DEPARTMENT OF HEALTH SERVICES**Division of Communicable Disease Control**

2151 Berkeley Way, Room 708

Berkeley, CA 94704

510-540-2566



Date: April 7, 2000

To: The Record

Subject: Investigation of former patients of a physician who possessed biological agents—Orange County, March 21-28, 2000

SUMMARY

A public health investigation was conducted to determine whether a physician who possessed biological agents intentionally administered them to his former patients. Interviews of patients and review of medical records did not reveal a common pattern of infectious illness that would indicate systematic induction of disease. No syndrome was found that was consistent with acute infection with a biological agent in the doctor's possession, or one likely to be used for bioterrorism. However, patterns of questionable medical practice and incomplete documentation were detected that merit referral to the Medical Board of California.

BACKGROUND

In early March 2000, the Irvine Police Department (IPD) and the Santa Ana office of the Federal Bureau of Investigation (FBI) obtained intelligence that a physician, Dr. X, who committed suicide after being investigated as a suspect in a murder-for-hire case, had possessed biological agents that could be used in crime or terrorism. Investigators recovered from Dr. X's home over 200 samples of possible biological or chemical agents, some labeled with organism names, including bacteria pathogenic for humans. Testing of selected specimens by the Centers for Disease Control and Prevention (CDC) confirmed that at least two of the samples contained viable organisms corresponding to the pathogen listed on the specimen label.

IPD and FBI obtained information that Dr. X may have been involved in the development of biological and chemical agents, and may have tested them on human patients. These concerns were reinforced by preliminary reports of illness and receipt of irregular medical procedures among several of Dr. X's former patients and social contacts who spoke with investigators from the FBI and the IPD.

[redacted] of the County of Orange Health Care Agency (COHCA), initiated a public health investigation of these reported illnesses, and on March 20, requested assistance from the California Department of Health Services (CDHS). On

March 21 [redacted] arrived in Orange County to assist with the investigation. The objectives of the investigation were to verify the presence of illnesses reported to IPD and FBI, to determine if they could be due to intentional administration of a biological agent or agents by Dr. X, and if so, whether there was an ongoing infectious disease threat requiring control measures.

b6
b7c

METHODS

Case/potential victims. Persons possibly at risk for being a victim of intentional infection with a biological agent were identified by the IPD and FBI. Some individuals also contacted the IPD or FBI after hearing the media coverage of the criminal investigation. These individuals expressed concerns that their health problems were due to being a victim of medical experimentation by Dr. X or his associates.

Case definition. Exploratory interviews of potential victims did not yield a common set of symptoms from which a case definition could be constructed.

Interviews. Extensive, exploratory medical interviews were conducted by medical officers. Potential victims were asked about their current symptoms, past medical history, testing and treatments performed by Dr. X and his associates, and occupational, environmental, drug, sexual, travel, and animal exposures. A complete review of systems was performed, with special emphasis on symptoms possibly consistent with an infectious process, such as fever, chills, cough, diarrhea, and rash.

Physical and laboratory examinations. Persons with current symptoms possibly consistent with an infectious process were offered a physical exam and selected laboratory testing based on history and physical findings.

Medical record review. Patient medical records found in Dr. X's residence were abstracted. Data collected were: patient age, date of first visit, date of last visit, and for each visit, the chief complaint/symptoms, tests ordered, test results, diagnosis, and treatment or procedure. For records with a last patient encounter after 1997, this information was obtained for all visits. For records with a last patient encounter before 1997, visit details were recorded primarily for non-gynecologic complaints, tests, and treatments which would have been outside the usual scope of practice for an obstetrician/gynecologist such as Dr. X. Special attention was paid to visits in which Dr. X diagnosed or treated gastrointestinal, pulmonary, febrile, neurologic, or dermatologic conditions.

Another group of files which were not formal medical records but which contained patient medical information was recovered by IPD from a different location. These files were reviewed for documentation of medical testing or treatments, particularly for gastrointestinal, pulmonary, febrile, neurologic, or dermatologic conditions.

Review of biological specimen list. The inventory of specimens recovered from Dr. X's residence and from his company laboratory was reviewed to identify possible patient names. These possible names were cross-checked against those of patients on the medical records and those on the list of potential victims compiled by the IPD.

RESULTS

Interviews and examinations of potential victims. Fourteen persons were identified by IPD as being ill and having had contact with Dr. X. Of these, four could not be contacted, one refused to be interviewed, and one was too ill with noninfectious chronic disease to be interviewed. Two of the remaining eight denied having any current, recent, or chronic illness, and stated that they had received minimal routine treatments from Dr. X.

The other six persons were interviewed at length, and reported multiple heterogeneous chronic symptoms. There was no common pattern of illness shared by these six individuals. Four of the six had their last medical contact with Dr. X in the remote past, ranging from 3-18 years ago, and the other two could not recall their last direct medical contact with Dr. X, but think it was at least four months ago. None of the individuals currently has symptoms of an acute infectious illness. Two have had intermittent, low grade loose bowel movements lasting for several months or years since their last contact with Dr. X, and have been asked to submit stool specimens for testing.

One of the six individuals was examined by our medical team, and had no remarkable findings on physical examination, except for the presence of surgical scars consistent with the history given. Three declined to be examined, and two did not have sufficient clinical symptoms or contact with Dr. X to warrant a physical examination by public health investigators.

Medical record review. All eighty-three records that were recovered from Dr. X's home were reviewed and abstracted. Most visits were for routine gynecologic care and common gynecologic complaints such as pelvic pain, vaginal discharge, dysuria, dysfunctional uterine bleeding, uterine myomata, lower abdominal pain, and condylomata. Some patients were also seen by his associate, mostly for augmentation

mammoplasty. There was no documentation of patients being administered experimental treatments or pathogenic organisms, nor were patients being seen for diarrheal, febrile, pulmonary, neurologic, or dermatologic illnesses (the exception being laser vaporization of supposed human papillomavirus lesions or suspicious nevi).

However, the medical records were remarkable for absent or incomplete documentation. Examples found in multiple charts include:

- the visit date was recorded and the encounter billed, but no other documentation of the encounter could be found
- no symptoms or diagnosis were recorded, only examination findings and treatment
- specific names and dosages of medications were omitted
- tests (e.g., PAP smears, vaginal/cervical cultures, serologic testing for Epstein-Barr virus, herpes simplex, or cytomegalovirus) were noted as being ordered but no report could be found in the record
- no procedure note was written for office procedures such as biopsies

Patterns of questionable medical practice were detected. Among these are:

- Repeatedly inadequate PAP smears lacking endocervical cells in premenopausal women with a uterine cervix
- Laser obliteration of suspected condylomatous lesions in the cervix and vagina without documented colposcopy
- Total hysterectomy in premenopausal women (in their 20s and 30s) with one or two months of dysfunctional uterine bleeding

Approximately 50 folders found at another location contained copies of medical records requested from other physicians. Some of the records appeared to have been sent by patients and were accompanied by signed notes from them, asking Dr. X to review their medical information and give his opinion or arrange for specialist evaluation for them. Some files included results of tests ordered by Dr. X, including blood tests and a few radiographs and ultrasound examinations. In most cases, Dr. X did not document a medical history, examination, diagnosis, or treatment plan. There was no documentation of patients being administered pathogenic organisms or being examined or tested by Dr. X for diarrheal, febrile, pulmonary, neurologic, or dermatologic illnesses. One folder contained an unsigned note recording an individual's reaction to the "IC suppository," which may have been the medication being developed by Dr. X's medical research company.

Review of biological specimen list. Thirty-five of the 266 specimens submitted to CDC were labeled with a name that is not part of a recognized pathogen. None of these names matched the names of patients whose records were reviewed or the names of potential victims identified by FBI and IPD.

DISCUSSION

This investigation did not find evidence to suggest that the illnesses reported to IPD and FBI were due to intentional administration of a biological agent or agents by Dr. X. No infectious disease threat to the public health was identified. The persons interviewed and those whose medical records were abstracted did not have a common pattern of illness that would indicate systematic induction of disease by Dr. X. None of the individuals displayed a symptom pattern that would suggest acute infection with one of the biological agents listed on the specimens collected from Dr. X's home or those considered to be most likely to be used for bioterrorism.

Two patients currently have chronic, intermittent, low-grade symptoms of loose bowel movements which have been present for several months or years after their last contact with Dr. X and his associate. Although this pattern is not consistent with intentional administration of a biological agent, we have encouraged them to submit stool specimens for testing for bacterial and parasitic pathogens, as per routine medical practice.

In the absence of a common pattern of illness, a syndrome suggesting purposeful infection with a biological agent, or any documentation of the administration of pathogens, we believe that the public health investigation can be concluded. It is highly unlikely that other individuals will develop an acute infectious illness due to administration of a biological agent by Dr. X, since four weeks have elapsed since his death, which is beyond the incubation period of many bacterial and viral pathogens. However, the questionable medical practices and incomplete documentation found in the medical records merit referral to a medical regulatory agency such as the Medical Board of California.

This public health investigation was the product of a coordinated multi-agency response involving local, state, and federal public health officials, local law enforcement, and the FBI. Collaborative efforts such as this are necessary to successfully address the public health consequences of biological or chemical terrorism.

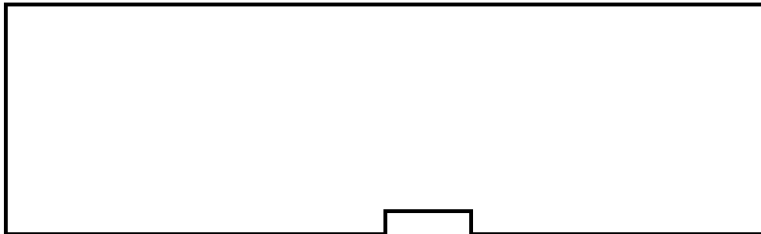
RECOMMENDATIONS

1. Conclude the public health investigation by distributing this report to involved partners
2. Collect stool specimens from the two patients with intermittent, low-grade diarrheal symptoms, test for bacterial and parasitic pathogens, and follow-up as per routine medical practice
3. Former patients and contacts of Dr. X who come forward with medical symptoms or complaints should be referred to their personal physician for evaluation
4. Continue routine community-based surveillance for reportable diseases
5. County of Orange Health Care Agency will refer findings of questionable medical practices to the Medical Board of California for follow-up



2151 Berkeley Way, Room [REDACTED]
Berkeley, CA 94704

b6
b7C



320 W. 4th street, Suite [REDACTED]
Los Angeles, CA 90013



[REDACTED] Disease Investigations and Surveillance Branch
2151 Berkeley Way, Room [REDACTED]
Berkeley, CA 94704

PAGE 001 03/03/00 12:05:16 AT7P PRINT REQUESTED BY TERMINAL ATF7
TO: ATF7 FROM: CLETS 03/03/00 12:04:51

IG
CAATFLAS2 RE: SER [REDACTED]
RESPONSE TO QGB INQUIRY

DATA IN AFS.

* DROS

SER [REDACTED] MAK/AST [REDACTED] CAL/380 MOD/ [REDACTED]
TYP/P PISTOL CAT/I SEMI-AUTOMATIC DOT [REDACTED]
NAM [REDACTED] DOB [REDACTED] ADR [REDACTED]

OLN/C2016786

ORI/CA0300500 DCA/L640951 MIS/INTERARMS BBL2 BLU

FCN/3788828901713

CHECKING NCIC
END AFS RESPONSE.

PAGE 002
TO: ATF7 FROM: NCIC

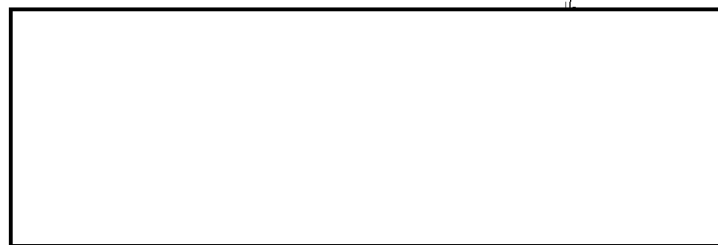
03/03/00 12:04:53

IJ
1L01
CAATFLAS2

NO RECORD SER [REDACTED]

b6
b7C

44 12.04.00



PAGE 001 03/03/00 12:06:10 AT7P PRINT REQUESTED BY TERMINAL ATF7
TO: ATF7 FROM: CLETS 03/03/00 12:06:02

IG
CAATFLAS2 RE: SER/ [REDACTED]
RESPONSE TO QGB INQUIRY

b6
b7C

DATA IN AFS.

* DROS

SER/ [REDACTED] MAK/WAL CARL [REDACTED] CAL/22 MOD/TPH
TYP/P PISTOL CAT/I SEMI-AUTOMATIC DATA [REDACTED]
NAM/ [REDACTED] DOB/ [REDACTED] ADR/ [REDACTED]

OLN/C98685

ORI/CA0191800 OCA/L744223 MIS/INTERARMS BBL3 SIL

FCN/2508832101525

CHECKING NCIC
END AFS RESPONSE.

PAGE 002

TO: ATF7 FROM: NCIC

03/03/00 12:06:03

IJ

1L01

CAATFLAS2

NO RECORD SER/ [REDACTED]

Gun Room



03/08/00 17:29:28

AIBT 2233

IG

IG

CAATF16S0 RE: NAM/FORD, LARRY
RESPONSE TO QGH INQUIRY

DATA IN AFS.

* DROS

SER/70B18196 MAK/CLT COLT CAL/45 MOD/GOVERNMENT
TYP/P PISTOL CAT/I SEMI-AUTOMATIC DOT/19860405
NAM/FORD, LARRY CREED DOB/19500929 ADR/3706 TILDEN AVE
CCC/1942
OLN/N628226
ORI/CA0191800 OCA/K686860 MIS/BBL5 BLU
FCN/2508614802367

* DROS

SER/87013 MAK/HEC HECKLER & KOCH CAL/9 MOD/P7M8
TYP/P PISTOL CAT/I SEMI-AUTOMATIC DOT/19841230
NAM/FORD, LARRY CREED DOB/19500929 ADR/3706 TILDEN AVE
CCC/1942
OLN/N628226
ORI/CA0191800 OCA/K270174 MIS/BBL4 BLU
FCN/2508502401642

* DROS

SER/PG003552 MAK/CD MADE IN CANADA CAL/0 MOD/131
TYP/P PISTOL CAT/F FLARE GUN DOT/19890720
NAM/FORD, LARRY CREED DOB/19500929 ADR/19 FOXBORO IRVINE
OLN/N628226
ORI/CA0191800 OCA/L956070 MIS/FRAME ONLY PARAORDNANCE BLU
FCN/2508924902042

* DROS

SER/ALB6541 MAK/SW SMITH AND WESSON CAL/38 MOD/649
TYP/P PISTOL CAT/R REVOLVER DOT/19870117
NAM/FORD, LARRY CREED DOB/19500929 ADR/3706 TILDEN AVE 90034
CCC/1942
OLN/N628226
ORI/CA0191800 OCA/K954148 MIS/BBL2 SIL
FCN/2508704001298

* DROS

SER/ [REDACTED] MAK/SR [REDACTED] CAL/357 MOD [REDACTED]
TYP/P PISTOL CAT/R REVOLVER DOT [REDACTED]
NAM [REDACTED] DOB [REDACTED] ADR [REDACTED]
OLN/E811620
ORI/CA0196900 OCA/M047634 MIS/BBL4 SIL
FCN/3018929302629

* DROS

SER/FA16542 MAK/CLT COLT CAL/45 MOD/OFFICERSACP
TYP/P PISTOL CAT/I SEMI-AUTOMATIC DOT/19851221
NAM/FORD, LARRY CREED DOB/19500929 ADR/3706 TILDEN AVE 90034
CCC/1942
OLN/N628226
ORI/CA0191800 OCA/K507616 MIS/BBL3+ BLU

Guns Registered
To FORD IN
AFS

b6
b7c

FCN/2508606601568

* DROS

SER/ [REDACTED] MAK/ [REDACTED] CAL/357 MOD [REDACTED]
TYP/P PISTOL CAT/I SEMI-AUTOMATIC DOT [REDACTED]
NAM [REDACTED] DOB [REDACTED] ADR [REDACTED]
OLN/E811620

b6
b7C

ORI/CA0194400 OCA/K417540 MIS/BBL6 BLU
FCN/2768525601773

* DROS

SER/12892 MAK/CNC COP, INC CAL/357 MOD/UNKNOWN
TYP/P PISTOL CAT/D DERRINGER DOT/19811205
NAM/FORD, LARRY CREED DOB/19500929 ADR/3706 TILDEN AVE
CCC/1942
OLN/N628226
ORI/CA0191800 OCA/H733513 MIS/BBL3+ SIL
FCN/2508200500300

* DROS

SER/16353 MAK/CNC COP, INC CAL/357 MOD/UNKNOWN
TYP/P PISTOL CAT/D DERRINGER DOT/19840219
NAM/FORD, LARRY CREED DOB/19500929 ADR/3706 TILDEN AVE
CCC/1942
OLN/N628226
ORI/CA0191800 OCA/J531016 MIS/BBL3+ SIL
FCN/2508406902443

* DROS

SER/16352 MAK/CNC COP, INC CAL/357 MOD/SS1
TYP/P PISTOL CAT/D DERRINGER DOT/19831008
NAM/FORD, LARRY GREEN DOB/19500929 ADR/3706 TILDEN AVE
CCC/1942
OLN/N628226
ORI/CA0191800 OCA/J530601 MIS/BBL3+ SIL
FCN/2508331302687

* DROS

SER/30401T MAK/BER BERETTA CAL/22 MOD/UNKNOWN
TYP/P PISTOL CAT/I SEMI-AUTOMATIC DOT/19810115
NAM/FORD, LARRY CREED DOB/19500929 ADR/3278SAWTELLE BLVD
CCC/1942
OLN/N0628226
XRF/BER30401T
ORI/CA0191800 OCA/00H016541 MIS/MINX BBL21 2 BLU
FCN/2508102701359

* REGISTRATION

*DO NOT ARREST BASED SOLELY ON THIS RESPONSE **

SER/ [REDACTED] MAK/ [REDACTED] CAL/ [REDACTED] MOD [REDACTED]
TYP/R [REDACTED] CAT/I SEMI-AUTOMATIC BBL [REDACTED] DOT [REDACTED]
NAM [REDACTED] DOB [REDACTED] ADR [REDACTED]
CTY [REDACTED] ZIP [REDACTED] CCC [REDACTED]
OLN/E0811620 REG/REGISTRATION
ORI/CA0349451 OCA/AW6920
FCN/1869100100746

b6
b7C

END AFS RESPONSE.

03/07/00 15:36:46

AIBT 2140

IG

IG

CAATF16S0 RE: SER [REDACTED]
RESPONSE TO QGB INQUIRY

b6
b7C

DATA IN AFS.

* DROS

SER [REDACTED] MAK/[REDACTED] CAL/9 MOD [REDACTED]
TYP/P PISTOL CAT/I SEMI-AUTOMATIC DOT [REDACTED]
NAM [REDACTED] DOB [REDACTED] ADR [REDACTED]
ORI/CA0194100 OCA/J795859 MIS/BBL4 BLU
FCN/2738418702078

* DROS

SER [REDACTED] MAK [REDACTED] CAL/25 MOD [REDACTED]
TYP/P PISTOL CAT/I SEMI-AUTOMATIC DOT [REDACTED]
NAM [REDACTED] DOB [REDACTED] ADR [REDACTED]
ORI/CA0190000 OCA/J542713 MIS/BBL2 BLU
FCN/2328500202037

* DROS

SER [REDACTED] MAK [REDACTED] CAL/38 MOD [REDACTED]
TYP/P PISTOL CAT/R REVOLVER BBL/6 DOT [REDACTED]
NAM [REDACTED] DOB [REDACTED] ADR [REDACTED]

CTY [REDACTED] ZIP [REDACTED] CC [REDACTED]
OLN/K0213530
ORI/CA0140100 OCA/T0205267
FCN/2079731100107

* DESTROYED

SER/279290 MAK/CLK CLERKE CAL/22 MOD/UNK
TYP/P PISTOL CAT/R REVOLVER DOT/19931102
ORI/CA0194276 OCA/901633494
FCN/2749404901186

CHECKING NCIC
END AFS RESPONSE.

03/07/00 15:35:48

AIBT 2138

IG

IG

CAATF16S0 RE: SER/BER30401T
RESPONSE TO QGB INQUIRY

DATA IN AFS.

* DROS

SER/30401T MAK/BER BERETTA CAL/22 MOD/UNKNOWN
TYP/P PISTOL CAT/I SEMI-AUTOMATIC DOT/19810115
NAM/FORD, LARRY CREED DOB/19500929 ADR/3278SAWTELLE BLVD
CCC/1942
OLN/N0628226
XRF/BER30401T
ORI/CA0191800 OCA/00H016541 MIS/MINX BBL21 2 BLU
FCN/2508102701359

CHECKING NCIC
END AFS RESPONSE.

03/07/00 15:32:43

AIBT 2131

IG

IG

CAATF16S0 RE: SER [REDACTED]
RESPONSE TO QGB INQUIRY

b6
b7c

DATA IN AFS.

* DROS

SER [REDACTED] MAK [REDACTED]
TYP/P PISTOL CAT/I SEMI-AUTOMATIC BBL/5-5 DOT [REDACTED]
NAM [REDACTED] DOB [REDACTED] ADR [REDACTED]
CTY [REDACTED] ZIP [REDACTED] CCC/3700
OLN/A5318646
ORI/CA0371100 OCA/T0532565
FCN/4619829900310

* DROS

SER [REDACTED] MAK [REDACTED] CAL/38 MOD [REDACTED]
TYP/P PISTOL CAT/R REVOLVER DOT [REDACTED]
NAM [REDACTED] DOB [REDACTED] ADR [REDACTED]
OLN/1275077
ORI/CA0194200 OCA/L503390 MIS/BBL3 BLU
FCN/2748934502451

* DROS

SER [REDACTED] MAK/MIR [REDACTED] CAL/38 MOD [REDACTED]
TYP/P PISTOL CAT/R REVOLVER DOT [REDACTED]
NAM [REDACTED] DOB [REDACTED] ADR [REDACTED]
CCC/1951
OLN/C5741263
ORI/CA0194400 OCA/K584991 MIS/BBL2 BLU
FCN/2768602401803

* DROS

SER [REDACTED] MAK [REDACTED] CAL/22 MOD [REDACTED]
TYP/P PISTOL CAT/R REVOLVER DOT [REDACTED]
NAM [REDACTED] DOB [REDACTED] ADR [REDACTED]
OLN/P258209
ORI/CA0301500 OCA/K769770 MIS/BBL7 BLU
FCN/3888622602769

* DROS

SER [REDACTED] MAK [REDACTED] CAL/44 MOD [REDACTED]
TYP/P PISTOL CAT/S [REDACTED]
NAM [REDACTED] DOB [REDACTED] ADR [REDACTED]
CCC/4116
OLN/D869914
ORI/CA0011200 OCA/H568232 MIS/BBL10 BLU
FCN/1168121200028

* DROS

SER/12892 MAK/CNC COP, INC CAL/357 MOD/UNKNOWN
TYP/P PISTOL CAT/D DERRINGER DOT/19811205
NAM/FORD, LARRY CREED DOB/19500929 ADR/3706 TILDEN AVE
CCC/1942
OLN/N628226

In Reply, Please Refer to

File No.

b7E

FBI CASE STATUS FORM

Date: 5/1/00

To:

(Name and Address)

b6
b7CFrom: ADIC

(Name of)

RE: Larry Creed Ford

(Name of Subject)

49

Age

Male

Sex

You are hereby advised of action authorized by

AUSA

(Name of USA or AUSA)

on information submitted by Special Agent on 05/01/2000

(Date)

(Check One)

- ☐ Request further investigation .
- ☐ Immediate declination
- ☐ Filing of complaint
- ☐ Presentation to Federal Grand Jury
- ☐ Filing of information
- ☒ Other

For violation of Title 18, USC, Section(s) 175, 2332(a)

Synopsis of case: On March 3, 2000, the FBI's Hazardous Materials Response Team searched Larry Ford's home and found containers of unknown chemicals and biological agents. Subsequent testing of the unknown biological agents has determined the biological agents were vibrio cholera and salmonella. Witness interviews have implicated in the possible violation the Weapons of Mass Destruction statute.

b6
b7C
b3

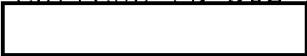
Investigation to date has included the search of the following sites: the Biofem office, Ford's home in Irvine, Ford's storage unit in Irvine

Grand Jury Subpoenas have been served to

b7E



b3

Enclosed are all current FD-302's (Serials 2-11 and
14-65 and 69) regarding case 

b7E

Ibm
#2 - BIO
KVJ
3/13/00

BA-2K = 11 choc II agar plates
2L = 1 Vacutainer

BBL
TSI
II
565

2A) STS 3/13/00 BBL TSA II 565B
9105-02 10⁻⁶ x 0.1

2B) " " STS 3/13/00
" " " " " " " "
Staph epi. ?

BBL

2C.) No Identification BBL choc Agar. ~~TSI~~ ~~TSI~~
STS 3/13/00

2D.) STS 3/13/00 BBL TSA II 565B
9105-01 10⁻⁶ x 0.1

b6

b7C

2E.) STS 3/13/00 BBL Choc Plate

2F.) STS 3/13/00

Choc.
4/9 ? BBL

Epi

2G.) STS 3/13/00 BBL Choc. II Agar
" No Writing

2H.) STS 3/13/00

BBL TSA II 565B

b7E

(2)

2I) BTS 3/13/00 BBL TSA II 5% S/S
9/0.4-01 $10^{-6} \times 0.1$

2J) STS 3/13/00 BBL choc II Agar
"No Identifier"

2K) STS 3/13/00 BBL choc II Agar
Resisted No Other label

2L) STS 3/13/00 Vacutainer
Hemolyzed

Item
#3 KVS 3/13/00

2m = 1 package
of Wagon Pl

BBL Prepara choc II Product Code
Lot# EIRPIT I Exp 14 Jan 99 21169 / 21267

2m.) STS 3/13/00 (of 10) ^{Reference material} New / Wrapped
choc Plates

Item
#4 KVS 3/13/00 20-25
6 choc Agar plates

"White Label" over manufacturer Label so
could not Read.

2N) STS 3/13/00 BBL choc II Agar

20) STS 3/13/00 Choc Agar

21) STS 3/13/00 Choc Agar

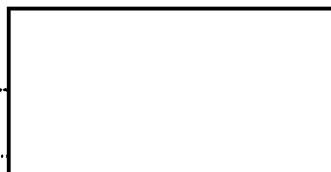
22) STS 3/13/00 Choc Agar

23) STS 3/13/00 Choc Agar

24) STS 3/13/00 Choc Agar

~~2 BBL Amies gas pack~~

C. difficile



10403 1/03/84

25) STS 3/13/00

* 3 BBL Gas Packs (Amies Sys Env)
Bedwin-Rid 43-71040

26) STS 3/13/00

27) STS 3/13/00

27)

(4)

(Beaker logged)

Beaker 2. 6 culture tubes

3A.) STS 3/13/00 Amersham Systems
 Santa Clara, CA.
 C. Perfringens Choc. Glucose
 87 or 87

Lot 381510 Exp. 11 07 87

3B) STS 3/13/00 Amersham Systems
 Choc. Glucose
 C. difficile 12/15 Catalog # AS-813
 Final

Lot 188110 Exp. 2 1 7 87

3C.) STS 3/13/00 Amersham Systems
 Choc. Glucose
 C. perfringens 12/15 Catalog # AS-813

Lot 165110 Exp. 7 7 87

3/17



b6
b7C

EVIDENCE RECOVERY LOG

PAGE 1 OF 11

Adm/amb

LOCATION LOS ALAMOS NAVAL AIR STATIONDATE 3/11 - 3/16/2000CASE IDENTIFIER [REDACTED]PREPARER/ASSISTANTS [REDACTED]

LIQUID - LIQ

AGAR SLANT - AS.

* chemical
(original pkging)

b6

b7C

b7E

PERSONNEL [REDACTED]

ITEM#	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO Over Pack	MARKING Direct—D Indirect—I	PACKAGING METHOD	MISCELLANEOUS COMMENTS Priority Analysis
1	BE BOTTLE W/BLUE CAP - TRICHOACETIC ACID		[REDACTED]	E			
2	BE BOTTLE W/BLUE CAP - TRICHOACETIC ACID			E			
3	S. CHOLERA SUI (A.S.)			A			✓
4	C. GICENDERUP 619 (A.S.)						
5	SHIGELLA D [REDACTED] (A.S.)						
6	SHIGELLA B (A.S.)						
7	SALM B YAN (A.S.)						
8	SALM E ANATUM (A.S.)						
9	CRYPTOCOCCUS NEFORMA*1 (A.S.)						
10	SALM G ₂ (A.S.)						
11	[REDACTED] 22416-4 (LIQ.)						
12	SALM E [REDACTED] 1826 (A.S.)						
13	TYPHI SALMONELLA [REDACTED] 1825 (A.S.)						✓
14	SHIGELLA C (A.S.)						
15	SHIGELLA [REDACTED] (A.S.)						
16	SHIGELLA C 2-3 9-18 NY PROFICIENCY (A.S.)			(D)			
17	1815 [REDACTED] (A.S.)			(D)			
18	SALM C ₂ [REDACTED] 1824 (A.S.)						
19	E906 [REDACTED] (A.S.)						
20	SMAR PINK (A.S.)						
21	[REDACTED] 182 (A.S.)						
22	SHIGELLA C [REDACTED] 19964 (A.S.)						
23	[REDACTED] #609 D (A.S.)						
24	[REDACTED] (A.S.)						
25	SALM B [REDACTED] 711 (A.S.)						
26	SHIGELLA B [REDACTED] (A.S.)						
27	1821 [REDACTED] (A.S.)			(D)			
28	SALM C ₂ [REDACTED] 638 (A.S.)						
29	SALM B (A.S.)						
30	SALM E [REDACTED] 906 (A.S.)						
31	SALM C (A.S.)			✓			

EVIDENCE RECOVERY LOG

PAGE 2 OF 11

LOCATION _____
 DATE _____
 CASE IDENTIFIER _____
 PREPARER/ASSISTANTS _____

PERSONNEL _____

b6
b7c

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO Over Roll	MARKING Direct—D Indirect—I	PACKAGING METHOD	MISCELLANEOUS COMMENTS
32	SHIGELLA A (A.S.)		 	A			Priority Analysis
33	SALM C.	(A.S.)		A			
34		(A.S.)		D			
35	SALMONELLA D	(A.S.)		A			
36	SHIGELLA D	(A.S.)		A			
37	1787 (A.S.)			A			
38	SALM F (A.S.)			A			
39	609 (A.S.)			A			
40	(A.S.)			A			
41	RED (A.S.)			A			✓
42	1401 (A.S.)			A			✓
43	SALM	(A.S.)		A			
44	1815 (A.S.)			D			
45	1812 (A.S.)			D			
46	1816 (A.S.)			A D			✓
47	SALM D TYPHI (A.S.)			A			
48	SALMONELLA E (A.S.)			A A			
49	1821 (A.S.)			A D			
50	SALM C1	(A.S.)		A			
51	1817 (A.S.)			D			
52	SHIGELLA	(A.S.)		A			
53	1822 (A.S.)			D			
54	SALM B	615 (A.S.)		A			
55	(A.S.)			A			
56	SALMONELLA D	(A.S.)		A			
57	1814 (A.S.)			D			
58	clear liquid "T" on cap 350ml			D			
*59	ATP (CAL BIOCHEM)			E			
*60	DEOXYCYTIDINE LOT 110083 (CAL BIOCHEM)			E			
*61	ALPHA Chymotrypsinogen			E			
62	10ml FL LIQUID PARTICULATE			D			

EVIDENCE RECOVERY LOG

PAGE 3 OF 11

LOCATION _____

DATE _____

CASE IDENTIFIER _____

PREPARER/ASSISTANTS _____

PERSONNEL _____

b6
b7c

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO Over Pack	MARKING Direct—D Indirect—I	PACKAGING METHOD	MISCELLANEOUS COMMENTS
63	10ml FG LIQUID PARTICULATE BROWN BOTTOM			D			Priority Analysis
64	SD 15ul LIQUID yellowish tint PARTICULATE MATTER BOTTOM			D			
65	SA [redacted] 178 OL-3 ONE SIGMA LOT #A8380 10g			E			
* 66	PICROLONIC ACID SIGMA LOT # 00926JM 5g			E			
67	Unknown "147" 25ul liquid			D			
68	SALM E [redacted] 1010 (A.S.)			A			
69	SALM E [redacted] 998 (A.S.)			A			
70	1812 [redacted] 5416 A (A.S.)			A			
71	[redacted] 185 (A.S.)			D			
72	[redacted] 1786 (A.S.)			D			
73	[redacted] 638 (A.S.)			D			
74	3016 (A.S.)			D			
75	SALM E [redacted] 1002 (A.S.)			A			
76	1819 [redacted] (A.S.)			D			
77	1371 (A.S.)			D			
78	1822 [redacted] (A.S.)			D			
79	SALM D [redacted] (A.S.)			A			
80	1817 (A.S.)			D			
81	CHEMISTRY C091072-2 SV07 541 PATIENT SPECIMEN CHEM. ANAL.			E			
82	CHEMISTRY C091072 SV07 541 PATIENT SPECIMEN CHEM. ANAL.			E			
83	Ch MYCOSEL (A.S.)			A			✓
* 84	PSORALEN [redacted] 25ulg Chem (powder)			E			
85	C MYCOSEL HEAVY FUNGAL GROWTH INSIDE (A.S.)			A			✓
86	orange cap 15ul tube "FS" 10ul liquid			D			
87	orange cap 15ul tube "FS" 10ul liquid			D			
88	orange cap 15ul tube "C" DK. red material on bottom of tube			D			
89	orange cap 15ul tube "b" 10ul liquid			D			
90	orange cap 15ul tube "P" 10ul liquid			D			
91	orange cap 15ul tube "FS" 10ul liquid			D			

Mar 16 00 08:36P

EVIDENCE RECOVERY LOG

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LOCATION _____
 DATE _____
 CASE IDENTIFIER _____
 PREPARER/ASSISTANTS _____

PERSONNEL _____

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO Over Pack	MARKING Direct—D Indirect—I	PACKAGING METHOD	MISCELLANEOUS COMMENTS
92	orange cap 15ml tube "C" 10ml liquid			D			Priority Analy b6 b7C
93	orange cap 15ml tube "G" 10ml liquid						
94	orange cap 15ml tube "G" 10ml liquid						
95	orange cap 15ml tube "L" 10ml liquid						
Following are ALL SMALL DRAM TUBES w/BLACK CAPS, NUMBERS ON TOP:							
96	TOP: 0085 SIDE: 171075 yellow powder						
97	TOP: 0009 white powder						
98	TOP: 0010 SIDE: UNK MARKING 0.2ml liquid						
99	TOP: 0018 SIDE: V9477 DRIED POWDER						
100	TOP: 0019 .2ml liquid						
101	TOP: 0020 SIDE: 35802 DRIED yellow powder						
102	TOP: 0017 white powder						
103	TOP: 0016 side: unk. marking .2ml liquid						
104	TOP: 0015 side: unk. marking dried yellow powder						
105	TOP: 0014 dried yellow powder						
106	TOP: 0013 side: M15R? dried yellow powder						
107	TOP: 0012 side: unk. marking dried yellow powder						
108	TOP: 0011 side: unk. marking dried material						
109	TOP: 0021 dried material						
110	TOP: 0035 side: 38581 "S" .2ml liquid						
111	TOP: 0024 DRIED MATERIAL						
112	TOP: 0026 .2ml liq, clear						
113	TOP: 0027 .2ml liq.						
114	TOP: 0028 DRIED POWDER						
115	TOP: 0029 side: M174 .2ml liquid						
116	TOP: 0030 .2ml liquid						
117	TOP: 52 side: 38494 .8 ml orange liquid						
118	TOP: 49 side: M111 .5ml liquid						
119	TOP: 48 side: 35353 .5ml liquid						
120	TOP: 35 side: 43207 .2ml liquid						
121	TOP: 34 side: 17108 .2ml dried powder			✓			

EVIDENCE RECOVERY LOG

PAGE 5 OF 11

LOCATION _____
 DATE _____
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 PREPARER/ASSISTANTS _____

PERSONNEL _____

b6
b7c

ITEM#	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO Over Back	MARKING Direct—D Indirect—I	PACKAGING METHOD	MISCELLANEOUS COMMENTS Priority Analysis
122	top: 33 side: BSCT9 .5 ml frozen liquid						
123	top: 32 side: CV-3-7 .5 ml frozen liquid						
124	top: 00315 side: ? .5 ml mkg .5ml dried powder						
125	top: 53 side: M152 .5ml frozen liquid						
126	top: 55 side: CV208 .5ml frozen liquid						
127	top: 56 side: 38264 .4 ml yellow/orange powder						
128	top: 57 side: M154 .5ml frozen liquid						
129	top: 58 side: M154 .5ml frozen liquid						
130	top: 59 .5ml dried powder						
131	top: 0060 .5ml dried white powder						
132	top: 0061 .5ml frozen liquid						
133	top: 0062 .1 ml frozen liquid						
134	top: 0072 side: M219 .5ml frozen liquid						
135	top: 0071 .1ml frozen liquid						
136	top: 0070 10-20mg brown powder						
137	top: 0069 5ml brown liquid						
138	top: 0068 1ml brown liquid						
139	top: 0067 5-10mg brown powder						
140	top: 0066 side: M46 15-20mg brown powder						
141	top: 0065 4ml brown liquid						
142	top: 0064 (cracked) 5mg brown powder						
143	top: 0063 2ml brown liquid						
144	top: 0073 5ml brown liquid						
145	top: 0081 5ml brown liquid						
146	top: 0082 5mg brown powder						
147	top: 0083 2ml brown liquid						
148	top: 0084 side: BSCT4 10mg brown powder						
149	top: 0087 5 4ml brown liquid						
150	top: 0086 5mg brown powder						
151	top: 102 side: 37367 5mg brown powder						
152	top: 0103 side: M218 5mg brown powder (broken container)						

EVIDENCE RECOVERY LOG

PAGE 6 OF 11

LOCATION _____

DATE _____

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PREPARER/ASSISTANTS _____

PERSONNEL _____

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ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO Over Pack	MARKING Direct—D Indirect—I	PACKAGING METHOD	MISCELLANEOUS COMMENTS
153	top: 921 3ml chunky white substance			D			Priority Analysis
154	top: 930 1-2mg white powder						
155	top: 929 500ml chunky white liquid						
156	top: 928 1ml chunky white liquid						
157	top: 967 1ml chunky white liquid						
158	top: 926 1.5ml chunky white liquid						
159	top: 926 500ml white liquid						
160	top: 925 300ml chunky white liquid						
161	top: 924 1mg white powder (cracked vile)						
162	top: 923 500ml yellow/clear liquid						
163	top: 922 200ml chunky white liquid						
164	top: 931 1mg chunky white powder						
165	top: 932 200ml chunky white liquid						
166	top: 933 3ml chunky white liquid			X			
167	top: 934 300ml chunky white liquid			E			
168	Box WITH RESIDUE CONTAINING VILES 096-167			E			
169	Box noted w/ Mann Assayed						
	BENTON-DICKINSON & CO. Kit# 00100-721						
	Amino Acids (30 items total)						
* 170	Retinoic Acid # E-2625 Sigma Chem Co 1gram			E			
* 171	Histamine H-7125 Sigma Chem Co. 5gr.			E			
* 172	prescription bottle (by _____)			E			Chem/Bio
	Rx _____ 100mg white powder						
* 173	prescription bottle (by Dr. Ford)			E			Chem/Bio
	Rx _____ 250mg fine white powder						
* 174	prescription bottle (by Dr. Ford)			E			Chem/Bio
	Rx _____ 2gr. fine white powder						
* 175	Trethoin Bulk Material 2gr fine white powder.			E			
176	Cocci _____ (A.S.)			A			✓
177	1816 (A.S.)			D			
178	E. Coli 15ml yellowish liquid			A			

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EVIDENCE RECOVERY LOG

PAGE 7 OF 11

LOCATION _____
 DATE _____
 CASE IDENTIFIER _____
 PREPARER/ASSISTANTS _____

PERSONNEL _____

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ITEM#	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO Over Pack D	MARKING Direct—D Indirect—I	PACKAGING METHOD	MISCELLANEOUS COMMENTS
179	400ml plastic beaker w/ residue			B			Priority Analysis
180	Blood Agar Plate VC1402			B			✓
181	Blood Agar Plate VC 1401 (slightly dried up)			B			✓
182	Blood Agar Plate (Hemol Media) Smear Pink			B			✓
183	Blood Agar Plate Smear Red			B			✓
184	Blood Agar Plate VC1402			B			✓
185	Blood Agar Plate VC1401			B			✓
186	Blood Agar Plate VC1401			B			✓
187	Blood Agar Plate VC1402			B			✓
188	Blood Agar Plate CN73			B			
189	Blood Agar Plate PS AE			B			
190	Blood Agar Plate PS AE			B			
191	Blood Agar Plate PS AE			B			
192	Blood Agar Plate CN3063			B			
193	Blood Agar Plate CN3063			B			
194	Blood Agar Plate CN73			B			
195	Blood Agar Plate CN33			B			
196	Blood Agar Plate CN3063			D			
197	305 (A.S.)			D			
198	(A.S.)			D			
199	1823 (A.S.)			D			
200	1818 (A.S.)			D			
201	1820 (A.S.)			D			
202	E. COLI 541 plastic snap cap			A			
203	1820 (A.S.)			D			
204	306 (A.S.)			D			
205	1814 A BOG (A.S.)			D			
206	1818 (A.S.)			D			
207	SABOURAUD DEXTROSE MANUF: GBL (A.S.) 4/2 COCCI FOR EL			A			✓

EVIDENCE RECOVERY LOG

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LOCATION _____

DATE _____

CASE IDENTIFIER _____

PREPARER/ASSISTANTS _____

PERSONNEL _____

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ITEM#	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO Over Pack	MARKING Direct—D Indirect—I	PACKAGING METHOD	MISCELLANEOUS COMMENTS
208	1300ml plastic bottle containing 1000ml brown frozen liquid			C			✓ Priority Analysis
209	1300ml plastic bottle containing 1300ml brown frozen liquid			C			✓
210	waste from 209			As IS			
211	100mg / 1/2 brownish white powder			D			
212	10g "Sample I.R.-0u" LOT RC-325 10g "Sample III R-0u" LOT RC-325			D			✓
* 213	EMETINE DIHYDROCHLORIDE 5gr. E-2375 LOT 98F0018			X			
	SIGMA CHEM. CO. (BROWN BOTTLE)			X			
* 214	EMETINE DIHYDROCHLORIDE 5gr. E-2375 LOT 98F0018			X			
* 215	POTRESLINE NO P7630 25g. SIGMA CHEM CO. BROWN BOTTLE			X			
216	MICROCOCCUS LYSODEIKTICUS DRIED CELLS 25g. Sigma Chem Co. (Brown Bottle)			D			
* 217	β-Phenylethylamine Grade II lot 97C 0314 25ml Sigma Chem Co. Brown Bottle			F			
218	Uncoated Lactobacilli LOT RC-325 "BIOFEM" white bottle			D			✓
219	Lyophilized Lactobacillus Rhamnosus Lot RA-357 "BIOFEM" white bottle			D			✓
220	uncoated lactobacilli from zip white bottle "BIOFEM"			D			✓
* 221	uncoated lyophilized Lactobacillus Rhamnosus LOT RA-357 "BIOFEM"			D			✓
* 222	Cyclene (clear bottle)			F			
* 223	Box Rimactane (Rifampin) LOT M-1252 CIBA PHARM CO.			F			
* 224	Plastic bag w/ white fine powder 10-15gr.			F			

EVIDENCE RECOVERY LOG

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LOCATION _____
 DATE _____
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 PREPARER/ASSISTANTS _____

PERSONNEL _____

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ITEM#	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO Over Bell	MARKING Direct—D Indirect—I	PACKAGING METHOD	MISCELLANEOUS COMMENTS
225	glass scintillation vial - empty Cynctol C14 10-8 1917 non radioactive (per Lucidum)			F			Priority Analysis
226	6-22-82 VNA 1.2x10 ⁻² M glass scintillation vial unwrapped in aluminum foil			I			
* 227	N-C4-dimethyl amine, 3 5-dinitrophenyl-maleimide Aldrich Chemical Co-purds			I			
228	3cc syringe w/needle filled with blood			AB			
229	4-ounce bottle w/2 5ml plastic snap cap tubes			F			
230	white fine powder SNP-22-196D C ₆ H ₁₂ O ₂			F			
231	DRIED CHEMICAL DARK BROWN SNP-23-126M C ₁₃ H ₂₀ O ₂			F			
232	glass ampule liquid 10ml SNP-23-71A			I			
233	open glass vial 5ml SNP-23 12ml			I			
234	glass vial coarse crystals SNP-23-26F C ₁₉ H ₁₆ O ₂			I			
235	glass ampule 20ml brown liquid SNP-23-73A mixture of 2 compounds in 2:1 ratio			F			
236	glass ampule 1ml clear liquid SNP-20-262A			F			
237	glass vial large white crystals SNP-23-3112			F			
238	glass vial dried brown material SNP-23-11E C ₁₉ H ₂₄ O ₂ Si			F			
239	glass vial empty SNP-23-18F C ₁₃ H ₂₂ O ₂			F			

EVIDENCE RECOVERY LOG

PAGE 10 OF 11

LOCATION _____
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 PREPARER/ASSISTANTS _____

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ITEM#	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO	MARKING Direct—D Indirect—I	PACKAGING METHOD	MISCELLANEOUS COMMENTS
240	glass vial white/light powder SNP-23-65C C ₉ H ₁₆ O ₂		OverPack E				Priority Analysis
241	glass vial empty SNP-21-266E C ₈ H ₁₈ O ₂						
242	glass vial crystals SNP-23-33C C ₁₈ H ₃₂ O ₂						
243	glass vial brown residue SNP-23-37C C ₈ H ₁₆ O ₂						
244	glass vial clear crystals SNP-22-145D C ₁₀ H ₁₄ O ₂						
245	glass vial white crystals SNP-23-30D C ₁₆ H ₁₃ O ₂ N ₂						
246	glass vial light powder SNP-23-68C C ₁₇ H ₁₁ O ₂ D ₂						
247	glass vial white powder SNP-23-67C C ₁₇ H ₁₂ O ₂ D ₂						
248	glass vial brown crystals SNP-23-57D C ₉ H ₁₀ O ₂ N ₂						
249	glass vial 10ml hard white residue BAC						
250	glass Ampule brown liquid SNP-23-7310						
251	Small glass Ampule SNP-20-257C mixture of 2 chemicals w/in glass scintillation vial						
252	3H LABEL (RAD)						
253	ZEAROLENONE IN ACETONITRILE 12-29 GLASS TUBE						
254	BROWN TUBE VIT. A. RETINOIC ACID LOT #011-011 0.270						
255	ZEAROLENOL IN ACETONITRILE 12-29-83		✓				

PAGE 11 OF 1

PERSONNEL _____

**MISCELLANEOUS
COMMENTS**
Priority Analysis

[illegible]

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 05/04/2000 Written Communication 05/05/2000
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Re: [REDACTED] Larry Creed Ford [REDACTED] Weapons of
Mass Destruction

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Information furnished from File, Serial, and Page Number: [REDACTED] Serials 1-11,
14, 15, 21-31, 33, 34, 36, 37-52, 55-61, 65-67, 70, 71

☒ On 05/05/2000 a continuing disclosure was initiated with
(date)

Irvine Police Department and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

The above serials were provided to Detective [REDACTED] of the Irvine Police Department.

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Remarks:

On 05/04/2000, Officer [REDACTED] picked up the envelope containing the above serials from the above case. The information was provided at the request of Detective [REDACTED] as some interviews of witnesses were done with the IPD.

SA

Employee Furnishing Information

1-65 LA 80-C398-7

1.

52

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[Signature]

In Reply, Please Refer to

File No. [REDACTED]

FBI CASE STATUS FORM

Date: 05/08/00

To: [REDACTED] Santa Ana, California
(Name and Address of USA)From: ADIC [REDACTED]
(Name of Official in Charge and Field Division)[Signature]
(Signature of Official in Charge)

RE: Larry Creed Ford (Name of Subject) 49 Age Male Sex

You are hereby advised of action authorized by AUSA [REDACTED]
(Name of USA or AUSA)on information submitted by Special Agent [REDACTED] [Signature] on 05/08/00
(Date)

(Check One)

- ☐ Request further investigation
- ☐ Immediate declination
- ☐ Filing of complaint
- ☐ Presentation to Federal Grand Jury
- ☐ Filing of information
- ☒ Other

For violation of Title 18, USC, Section(s) 175 and 2332(a)

Synopsis of case: On March 3, 2000, the FBI's Hazardous Materials Response Team searched Larry Creed Ford's home and found containers of unknown chemicals and biological agents. Subsequent testing of these agents revealed the biologics were cholera and salmonella. Witness interviews have implicated [REDACTED] in the possible violation of the Weapons of Mass Destruction statute.

Investigation to date has included the search of [REDACTED] the BioFem office, Ford's home and storage unit, [REDACTED] Grand Jury Subpoenas have been served to [REDACTED]

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[REDACTED]

Enclosed are copies of the following serials from captioned file:

Main - 7,8,10,14,28,45,46,48,54,58,59,61,63,64,66-68;
Sub 1A - 10,29,40,44,47,49;
Sub 1C - 1;
Sub 302 - 66,67,70,71,72;
Sub GJ - 2 through 26;
Sub GJ 1A - 2;
Sub PEN1 - 4 through 18;
Sub I - 6 through 8;
Sub J - 2; and,
Sub NC - 2 through 54.

Enclosed are the following executed original federal Grand Jury Subpoenas, with records attached, for return to the Grand Jury:

Grand Jury Subpoena Numbers [REDACTED]

[REDACTED]

b3

The following federal Grand Jury Subpoenas were not served and are enclosed herewith:

Grand Jury Subpoena Numbers [REDACTED]

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/27/2000

To: Laboratory

Attn: BOMB DATA CENTER

SSA [REDACTED]

HMRU [REDACTED]

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From: Los Angeles [REDACTED]

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID # [REDACTED] (Pending) ✓

Title: LARRY CREED FORD;

[REDACTED]
WEAPONS OF MASS DESTRUCTION;
OO:LOS ANGELES

Synopsis: After action report for search done at 19 Foxboro Street, Irvine, California.

Details: This document contains an after action report of searches conducted at Dr. Larry Fords home and to his car. Ford was the subject of a attempted murder for hire against James Patrick Riley the CEO of Biofem on 3/1/00. Dr. Ford was served with a state search warrant from Irvine Police Department at his home. The search consisted looking for the potential murder weapon and ammunition. On 3/2/00 Ford met with a criminal attorney for five hours. Upon returning home he went to his upstairs bedroom and committed suicide.

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Irvine Police Department had impounded Fords' car and brought it to their impound facilities. Late that night they received information that Ford had weapons and toxic substances in his car and at his home. The FBI was notified and asked to assist in the search of Fords car and home.

On Friday March 3, 2000, Special Agent [REDACTED] was notified at 1:30 a.m. concerning a potential Weapons of Mass Destruction incident that was taking place in the City of Irvine. The FBI's Hazardous Materials Response Team (HMRT) was notified to assist in the incident. Irvine Police Department advised SA [REDACTED] that the CEO of Biofem was the victim of an attempted

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UPLOADED BY WB
DATE Rec'd 5-9-00

To: Laboratory From: Los Angeles
Re: [redacted] 03/27/2000

b7E

murder. Dr. Larry Ford a partner in Biofem was identified as a possible subject.

Irvine Police interviews and intelligence produced information that Dr. Ford had a background with the U.S. Army making chemical and biological weapons. Intelligence reports also stated that he currently had chemical and biological materials in vials at his home and in his personal vehicles. Intelligence further stated that Dr. Ford had a [redacted] and weapons in his car.

A Unified Command was established consisting of FBI, Orange County Fire Authority, Irvine Police Department and Orange County Health at the Irvine Civic Center. SA [redacted] consulted with FBI Headquarters to receive technical and operational advise on how to proceed. The Unified command developed an overall plan for the search of the car and residence.

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Further intelligence reported that Dr. Ford had a knife coated with a toxin, guns and a [redacted] OCFA Haz-Mat and HMRT set up the zones of operation, Decon lines and communications.

Orange County bomb Squad and SA [redacted] remotely opened the car. All items were removed and x-rayed. Items recovered were knife, guns, ammunition and a survival book titled the "The Poisoner's handbook".

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The knife was placed in a container filled with bleach to counter act any toxin on the knife. All evidence was turned over to the Irvine Police Department. At 11:00 a.m. operations at the Civic center were concluded.

All operations were then moved to 19 Foxboro the residence of Dr. Ford. A Unified Command was established, safety zones and decon lines were set up.

Entry was made into 19 Foxboro at approximately 1:00 p.m. Orange County Bomb Squad cleared the house of any explosive hazards.

HMRT entered house and cleared the main rooms. A freezer in the garage was identified containing vials and jars of unknown substances. HMRT collected and over packed the containers. The containers were stored at the Orange County Health Departments Laboratory for further analysis.

To: Laboratory From: Los Angeles
Re: [redacted] 03/27/2000

b7E

Orange County Bomb Squad was called back to assess a jar that may have contained an explosive compound. The jar was taken away by the bomb Squad and destroyed.

Information was gathered that Dr. Ford had buried items in his side yard that may have contained chemicals, biologicals and weapons. Further intelligence stated that the cache may have been booby trapped and a false floor was set up under the stairway in the house.

On March 7, 2000, FBI was asked to participate in the planning meeting. This meeting was to establish a Unified Command. The Unified Command's mission was to safely identify and remove any hazards that may still be in place on the property of Dr. Ford's residence.

FBI, Orange County Bomb Squad, Orange County Fire Authority, Irvine Police, Orange County Health Department established the Operations Section under the Unified Command. SA [redacted] acted as Federal Liaison to the Incident Command and worked closely with the overall planning of the operations.

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It was determined that a three hundred feet perimeter around Foxboro would be establish for the safety of the residents of Irvine. In the event of a chemical or biological release a five hundred foot buffer zone would be established and evacuation routes determined. The Foxboro recovery would be broken down into two recovery phases. The house would be cleared first and then excavation of the yard would take place.

Residences in the surrounding area were asked to evacuate and not return until March 11, 2000 after 5:00 p.m. Springbrook Elementary School was closed and 49 homes were evacuated. This act was accomplished by a Local Emergency Proclamation.

During this meeting all responsibilities were defined and mission objectives determine. Operations at the Foxboro residence would start at 6:00 a.m. on March 9, 2000. This gave all participants of the Unified Command time gather necessary resources for the operation.

On March 8, 2000, SA [redacted] contacted [redacted] a professor at Long Beach State University. [redacted] area of study is [redacted] With his field equipment [redacted] was able to scientifically evaluate the Foxboro property for any anomalies that would show were metal may be buried or where a dig site might be. [redacted] finding showed that a disturbance was shown on the side garden. Intelligence gathered by Irvine Police Department corroborated that Dr. Ford buried multiple cylinders

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To: Laboratory From: Los Angeles
Re: [REDACTED] 03/27/2000

b7E

in that area. [REDACTED] also found anomalies on other parts of the property. These sites were noted for further investigation.

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At 6:00 a.m. on March 9, 2000 Operation Foxboro Recovery started. All participants in the Unified Command met at the Springbrook Elementary School for the issue of security badges and start up brief.

At approximately 8:15 a.m. Orange County Bomb Squad and FBI Bomb Technicians entered Foxboro. Bomb Technicians found the false compartment under the stairway and remotely opened and searched the area. Several ammunition containers were found and x-rayed. A large amount of ammunition was determined to be in the containers.

The house was cleared. No explosive hazards were found. The first phase of the recovery was completed.

The second phase was started and conducted by bomb technicians. A cement slab located next to a cement walk way was removed. Bomb technicians excavated the dirt and found six PVC canisters under approximately six inches of dirt. Once the tops of the canisters were exposed Bomb Technicians x-rayed the top of canister #1. The x-ray of canister #1 showed fire arms magazines. Excavation continued and x-rays of the top of canister #2 and the middle showed no items at the top but gun barrel further down. Operations were concluded at 6:00 p.m. and the site secured by Irvine Police Department.

On March 10, 2000, operations started at approximately 8:00 a.m. Excavation continued with the help of HMRT.

[REDACTED] HMRT and Orange County Fire fighters excavated the other part of the Foxboro property that had showed anomalies that may have indicated metal or a buried objects. Upon excavation of the site, the anomalies were determined to be broken brick, a metal bar and roofing nails. No other objects were found and no other anomalies were discovered. It was determined that no further excavation would be needed. The excavation pit was filled.

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The bottom of canister #3 was found and shortly there after bottoms of canisters #1 and #2 were found. HMRT personnel stopped digging and bomb Technicians continued the dig and checked for booby traps under canister #1,2,3. No booby traps were found and HMRT secured the top and bottom of canister #2 and removed it from the pit.

To: Laboratory From: Los Angeles
Re: [redacted] 03/27/2000

b7E

Orange county Bomb Squad x-rayed the canister and found fire arms magazines and guns stored inside. Canister 1, 3, also showed guns, magazines and ammunition to be the contents.

Again all digging stopped when the bottoms of the remaining canisters were found. Bomb technicians again checked for booby traps and none were found. Canister #5 was x-rayed, explosives and electrical blasting caps were found. All unnecessary personnel were evacuated 300 feet.

Orange county Bomb Squad and FBI Bomb Technician remotely open canister #5. Bomb Technicians found two blocks of military explosives (C-4) and two electrical blasting caps. Orange County Bomb Squad took possession of the items.

The x-ray of the remaining canisters showed guns and magazines. The canisters were over packed in larger PVC pipes and sealed. All ammunition was over packed.

Operations were secured for the night. Operations would start up at 9:00 a.m. the following day.

On March 11, 2000 the FBI's Hazardous Material Response Unit (HMRU) and Orange County Health Department reported to the Orange County laboratory and retrieved the vials stored there from March 3, 2000. The vials were then removed from the Orange County Health Laboratory. The canisters and ammunition were also removed from Foxboro.

HMRU made entry into Foxboro to look for any hazardous material reported by intelligence. HMRU removed some items that were hazardous in nature.

Foxboro was turned over to the Incident Commander at approximately 3:00 p.m.

Canisters were taken to Los Alamitos Army National Guard Base. Bomb Technicians open the canisters and Irvine Police Department recorded the evidence that was located inside the canisters. Items that were recovered were guns, magazines and ammunition.

All vials were taken to appropriate laboratories for testing.

♦♦

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ Written Communication 05/12/2000
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Larry Creed Ford

Weapons of Mass Destruction

b6
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b7E

Information furnished from File, Serial, and Page Number:

☒ On 05/12/2000 a continuing disclosure was initiated with
(date)

United States Attorney and will be maintained until the
(agency)
conclusion of the investigation.

b6
b7C

Information furnished to:

A copy of the letter from the Center for Disease Control and Prevention dated May 9, 2000, regarding the results of analyses of samples taken from the Biofem office were given th AUSA [REDACTED] on 05/12/2000.

Remarks:

SA

Employee Furnishing Information

1-66-

1

SF ST

2

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In Reply
File No.

b7E

FBI CASE STATUS FORM

Date: 5/12/00

To:

[Redacted]

CA

b6
b7C

(Name and Address of USA)

From:

ADIC

(Name of)

[Redacted]

(Signature of Official in Charge)

RE:

Larry Creed Ford

(Name of Subject)

49

Age

Male

Sex

You are hereby advised of action authorized by

AUSA

[Redacted]

(Name of USA or AUSA)

on information submitted by Special Agent

[Redacted]

on

05/12/2000

(Date)

(Check One)

- ☐ Request further investigation
- ☐ Immediate declination
- ☐ Filing of complaint
- ☐ Presentation to Federal Grand Jury
- ☐ Filing of information
- ☒ Other

For violation of Title 18, USC, Section(s) 175, 2332(a)

Synopsis of case:

On March 3, 2000, the FBI's Hazardous Materials Response Team searched Larry Ford's home and found containers of unknown chemicals and biological agents. Subsequent testing of the unknown biological agents has determined the biological agents were vibrio cholera and salmonella. Witness interviews have implicated [Redacted] in the possible violation the Weapons of Mass Destruction statute.

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Investigation to date has included the search of the following sites: [Redacted] the Biofem office, Ford's home in Irvine, Ford's storage unit in Irvine, [Redacted]

[Redacted] Grand Jury Subpoenas have been served to [Redacted]

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[REDACTED]

Enclosed is a copy of the letter from the Center for
Disease Control and Prevention dated May 9, 2000, regarding the
results of analyses of samples taken from the Biofem office was
given th AUSA [REDACTED] on 05/12/2000.

OFFICE OF THE ATTORNEY GENERAL, STATE OF UTAH
FAX TRANSMITTAL

This message is intended only for the use of the individual or entity named below, and may be legally privileged and confidential information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, copying, or use of this message is prohibited. Please notify us immediately by telephone of any error. Thank you.

TO: SA [redacted] FBI Santa Ana
Fax [redacted]

b6
b7C

FROM: [redacted]
Phone: [redacted]
Fax: [redacted]

DATE: May 19, 2000

RE: [redacted]

PAGES TO FOLLOW: 5

My pager is [redacted] Call me anytime if I can be of help.

[Handwritten signature]

b7E

SF

STATE OF UTAH ATTORNEY GENERAL'S OFFICE
INVESTIGATIONS DIVISION
ENVIRONMENTAL CRIMES

LEAD SHEET

Date: 05-12-00 FILE NUMBER: 000512.

TYPE OF COMPLAINT: Possible illegal transportation and storage of hazardous waste

NAME OF COMPLAINANT: Sgt. [redacted]
TEL: [redacted]
ADDRESS: Utah Department of Public Safety

b6
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SUBJECT: [redacted]

LOCATION OF INCIDENT: [redacted]

COUNTY: Iron

DETAILS OF COMPLAINT: Contacted by Sgt. [redacted] of the Southwest Utah Public Health Department regarding possible drums of hazardous waste in a [redacted] had a search warrant. He had two UHP Troopers [redacted] who are part of the UHP HazMat team with them to make a safe entry. We had numerous conversations regarding what was discovered. Hazcatting was done at the scene and some followup work at [redacted] office. About 10 drums were sampled and examined. The contents of the drums which were sampled appeared to be mine ore. The warehouse contained 346 55 gallon drums.

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I contacted EPA-CID ASAC in Denver [redacted] and discussed the facts in the case with him. He and I believed that more information as to the source of the material was necessary to the success of the investigation. This advice was suggested to Sgt. [redacted] who made contact with [redacted]

[redacted] told Sgt. [redacted] had arranged for the [redacted]
[redacted] also said that to the best of his knowledge, the drums [redacted]
[redacted] provided a contact number for [redacted]

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ASAC [redacted] and I spoke by telephone with [redacted] See the notes of the interview below.

I interviewed [redacted] by telephone the following day and have subsequent phone calls with him. [redacted] names
[redacted] of the drums. See notes below. ^{HAD} ↑

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b7C

I have left a message with the FBI case agent who is investigating [redacted] in the FBI Santa Ana, CA office. I also contacted [redacted] of the Orange County Register, who has written several articles on [redacted] In

my conversation with him, I learned that [redacted] was accused ~5 years ago of [redacted]
[redacted] will provide the relevant articles to me.

b6
b7C

Interview Notes:

[redacted]
I interview [redacted] by telephone on 05-13-00 at his home regarding the [redacted]

[redacted] Home tel. [redacted] Cellular [redacted] His DOB is [redacted] Address: [redacted]

[redacted] CA [redacted] said he has no criminal history, that he is a [redacted]
[redacted] in CA. He provided the following information.

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[redacted] The drums [redacted] to the bes.
of his knowledge [redacted] Orange, CA [redacted] have been friends [redacted] The
[redacted] have known each
other for years [redacted]

[redacted] telephone number is [redacted]

[redacted] said he was planning on [redacted]

Last July [redacted] had an arrangement [redacted]

[redacted] made an agreement with [redacted]

b6
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b7D

The transfer [redacted]

[redacted] has seen paperwork

which makes him believe that [redacted]
[redacted]

Recently [redacted] He
contacted a good friend of his [redacted]

b6
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b7D

[redacted]
[redacted] last Wednesday [redacted]
[redacted]
[redacted] said he also [redacted]
[redacted]
[redacted]

b6
b7C
b7D

He currently does not know the whereabouts of [redacted] He provided some history of [redacted]
who [redacted] in the future [redacted]

[redacted] Dr. Larry Ford and [redacted] Biofem. Dr.
Ford had allegedly developed a feminine suppository which prevents the transmission of HIV.

The [redacted] was shot, but not fatally. His attacker has not been apprehended. The case
was a high profile media case in Orange, CA. Several days later, Dr. Ford killed himself with a firearm. [redacted]

[redacted] has not been seen by [redacted] since 08-10-99. In a followup phone call on 05-15-00 when I asked [redacted]
[redacted] said he does not know where [redacted] is, but said
that [redacted] had been arrested and released [redacted] did not say what charges [redacted] had been arrested on nor
where the arrest occurred.

b6
b7C

[redacted] was asked if he would [redacted]
[redacted]

I received my copy of the fax when I arrived at my office on 05-15-00.

[redacted]
A telephonic interview was conducted with [redacted] by acting SAC Mark Meccor of EPA-CID in
Denver and myself [redacted] provided the following information. He has been friends of [redacted]

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[redacted] years and met him either through [redacted]
[redacted] CA. [redacted]
good friends. After [redacted]
[redacted]

DEQ: x

EPA: x

HEALTH DEPARTMENT:

OTHER AGENCY: FBI

OTHER ACTION TAKEN:

REPORTED BY:

b6
b7c

interoffice
M E M O R A N D U M

to: ADIC, LOS ANGELES [REDACTED] (SARA) (P)
from: SA [REDACTED]
subject: LARRY CREED FORD, AKA
DR. LARRY C. FORD;
WEAPONS OF MASS DESTRUCTION
OO: LOS ANGELES
date: 3/20/00

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On MARCH 20, 2000, the Los Angeles Special Operations Group (SOG) conducted a physical surveillance in support of captioned investigation.

Target: [REDACTED] Shift assigned: 700pm - 300pm

Target observed yes/no

Photos/video taken by SA N/A

Summary of surveillance: FIGURE @ RESIDENCE, TARGET

NOT OBSERVED, HOWEVER A CAR ARRIVED [REDACTED]
HAD THE OCCUPANTS STAYED ABOUT 1 1/2 HRS.

SOG RECOMMENDATION: _____

SOG ADMINISTRATIVE INFO

List number of accomplishments for each category:

New subjects/associates 2 New vehicles 3
New locations 0 Potential sources identified 0
Include source memo for each identified.
Other (recoveries, arrests, etc.) 0

Personnel involved

902 / 952

b6
b7C
b7E

1 - File [REDACTED]

1 - 66I-LA-179165 (SUB B)

1 - IS-2 Surveillance Coordinator *ym*

REVISED: 1/31/97

201261

SF

interoffice
M E M O R A N D U M

to: ADIC. LOS ANGELES [REDACTED] (SARA-4) (P)
from: SA [REDACTED] (IS-2)
subject: LARRY CREED FORD, AKA
DR. LARRY C. FORD ;
WEAPONS OF MASS DESTRUCTION
date: 3/21/00

b6
b7C
b7E

On 3/21/00, the Los Angeles Special Operations Group (SOG) conducted a physical surveillance in support of captioned investigation.

Target [REDACTED] Shift assigned: 3⁰⁰A - 11⁰⁰A

Target observed yes/no

Photos/video taken by SA _____

Summary of surveillance: FISUR ESTABLISHED TARGET RESIDENCE [REDACTED]

[REDACTED] CALIFORNIA. TARGET NOT OBSERVED.

SOG RECOMMENDATION: CONTINUE ; RECOMMEND PRETEXT ATTEMPTS TO
CONFIRM TARGET'S LOCATION.

SOG ADMINISTRATIVE INFO

List number of accomplishments for each category:

New subjects/associates _____ New vehicles _____
New locations _____ Potential sources identified _____
Include source memo for each identified.
Other (recoveries, arrests, etc.) _____

Personnel involved [REDACTED]

b6
b7C
b7E

- 1 - File [REDACTED]
1 - 66I-LA-179165 (SUB B)
1 - IS-2 Surveillance Coordinator *DM*

REVISED: 1/31/97

see 1262

SF

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/06/2000

To: Los Angeles

Attn: CART, IS-9

From: Los Angeles

Squad 4, Santa Ana RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

Title: LARRY CREED FORD,

[REDACTED]
WEAPONS OF MASS DESTRUCTION (WMD)

ARMED AND DANGEROUS
SUICIDAL TENDENCIES

Synopsis: Request for Computer Analysis Response Team (CART),
IS-9, assistance in captioned case.

Details: On 03/03/2000, CART previously provided emergency
support regarding captioned matter by [REDACTED]

[REDACTED] The analysis done was on an emergency basis and further
analysis is required to gather more information.

To further the ongoing investigation of the captioned
matter, CART is requested to [REDACTED]

[REDACTED] There are
approximately [REDACTED] Irvine Police
Department Headquarters, 1 Civic Center Plaza, Irvine,
California. The computers are labeled with the following [REDACTED]

[REDACTED]

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b6
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LEAD @ (CART)
IRVINE -
IS-9

b7E

To: Los Angeles Com: Los Angeles
Re: [REDACTED] 06/06/2000

b7E

LEAD (s):

Set Lead 1:

LOS ANGELES

AT IRVINE, CA

CART is requested to [REDACTED]

b6
b7C
b7E

[REDACTED]
[REDACTED] These computers are located at
the Irvine Police Department Headquarters Point of contact at
IPD is Detective [REDACTED]

ARMED AND DANGEROUS
SUICIDAL TENDENCIES

♦♦

In Reply, Please Refer to

File No. [REDACTED]

b7E

FBI CASE STATUS FORM

Date: 06/12/00

To: [REDACTED]

Santa Ana, California

(Name and Address of USA)

b6
b7C

From: ADIC [REDACTED]

(Name of Official in Charge and Field Division)

(Age)

RE: Larry Creed Ford

(Name of Subject)

49

Age

Male

Sex

You are hereby advised of action authorized by

AUSA [REDACTED]

(Name of USA or AUSA)

on information submitted by Special Agent [REDACTED]

on 06/12/00

(Date)

(Check One)

- ☐ Request further investigation
- ☐ Immediate declination
- ☐ Filing of complaint
- ☐ Presentation to Federal Grand Jury
- ☐ Filing of information
- ☒ Other

For violation of Title 18, USC, Section(s) 175 and 2332(a)

Synopsis of case: On March 3, 2000, the FBI's Hazardous Materials Response Team searched Larry Creed Ford's home and found containers of unknown chemicals and biological agents. Subsequent testing of these agents revealed the biologics were cholera and salmonella. Witness interviews have implicated [REDACTED] in the possible violation of the Weapons of Mass Destruction statute.

Investigation to date has included the search of [REDACTED] the BioFem office, Ford's home and storage unit, [REDACTED] Grand Jury Subpoenas were served to [REDACTED]

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[REDACTED]

Enclosed are copies of the following serials from captioned file:

Main - 74 through 77;

Sub 1A - 60;

Sub 302 - 73 through 77, and 79 through 82;

Sub GJ - 27 through 37;

Sub PEN1 - 19 through 28, 30, 31; and,

Sub NC - 55 through 64.

Enclosed are the following executed original federal Grand Jury Subpoenas, with records attached, for return to the Grand Jury:

Grand Jury Subpoena Numbers

[REDACTED]

[REDACTED]

Sara 4

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/28/2000

To: Finance

Attn: [REDACTED]

b6
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b7E

From: Los Angeles

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending)

Title: LARRY CREED FORD, AKA
DR. LARRY C. FORD;
WEAPONS OF MASS DEDSTRUCTION (WMD)
OO: LOS ANGELES

Synopsis: Request exemption of the 50 mile travel distance from agents office and/or residence and authorization of funds for M&I.

Details: On March 9, 2000 the Los Angeles Hazardous Materials Response Team (HMRT) responded to Irvine, California regarding captioned case. It was foreseeable at the time that the response would last several days. Also on March 9, 2000, SA [REDACTED] advised SA [REDACTED] Coordinator, HMRT, that SSA [REDACTED] and ASAC [REDACTED] authorized the HMRT to obtain lodging locally as to minimize fatigue and travel time associated with commuting daily. SA [REDACTED] asked SA [REDACTED] for a list of team members who would be in need of lodging, SA [REDACTED] provided the list of names after with SA [REDACTED] provided the name of the hotel in which he secured reservations for the HMRT.

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On 4/19/200 the Travel Advance and Payment Unit (TAPU) approved the request for actual lodging expenses for the above mentioned case. It is further requested that miscellaneous funds be authorized for M&I and exemption from the 50 mile travel distance from agents office and/or residence.

♦♦

UPLOADED BY WB
DATE Rec'd 7-3-00

File Copy

b7E

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 08/09/00 Time: 15:25

Case ID: [REDACTED] Serial: 82

Description of Document:

Type : EC
Date : 07/12/00
To : LOS ANGELES
From : LOS ANGELES
Topic: ~~(S)~~ THE WRITER REQUESTS AN [REDACTED]

b6
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b7E

Reason for Permanent Charge-Out:

communication serialized into the wrong file

Transferred to:

Case ID: [REDACTED] Serial: 25

Employee: [REDACTED]

Bureau of Land Management
4765 Vegas Drive
Las Vegas, Nevada 89108
FAX: 702-647-5037

To: SIA

b6
b7C

From:

Comments:

FOR

MATERIALS ~~FOR~~ FROM PUMP SITE

This message may contain sensitive information. If you have received this fax in error, please notify BLM law enforcement at 702-647-5071 and then destroy this material. Thank you.

b6
b7C
b7E

10/09/1991 23:27 FROM CENTURY 21 HOLLYWOOD

TO 70275 65111

P.01

**Hollywood, Inc.**

CENTURION® Office - 1989

5829 Franklin Avenue

Hollywood, California 90028

Business (213) 462-7436

Fax (213) 462-8489

October 8, 1991

To: Dr. Larry C. Ford MD

From: Mr. [REDACTED]

b6
b7c

Re: Mr. Russell Hill's land sale

Please be advised that I am currently holding in my possession signed escrow instructions to complete the transfer of title to the land tract from Mr. Russell Hill to Mr. [REDACTED]. This transaction is expected to close on or before October 10, 1991 at which time Mr. Hill will receive [REDACTED].

I am instructed by Mr. Russell Hill to pay the sum of [REDACTED] to the order of Dr. Larry C. Ford MD in certified funds at the close of escrow.

Most Sincerely [REDACTED]



Each Office Is Independently Owned And Operated

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/17/2000

To: Las Vegas
Los Angeles

Attn: SSA [REDACTED]
Attn: ASAC [REDACTED]

b6
b7C
b7E

From: Los Angeles
Squad 4, Santa Ana RA
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending) - 84

Title: LARRY CREED FORD (DECEASED),
[REDACTED]
WEAPONS OF MASS DESTRUCTION (WMD)

ARMED AND DANGEROUS
SUICIDAL TENDENCIES

Synopsis: The writer requests authorization to travel to Las Vegas, Nevada, to interview Harold Russell Hill. SAC's Los Angeles and Las Vegas concur with investigative travel.

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Administrative: Re Los Angeles telcal of SSRA [REDACTED] with SA [REDACTED] acting SSA, Las Vegas Division on 07/17/2000.

Details: Investigation of captioned matter has determined that the above subjects may have secreted a cache of weapons including explosives, and possibly biological and chemical weapons, in a mine somewhere in Nevada, Utah, California, or Colorado.

Investigation has determined Harold Russell Hill [REDACTED] in the [REDACTED] and may have intimate knowledge of [REDACTED]

The Las Vegas Division currently has a case open on Hill regarding securities/commodities fraud (196C-LV-32360). Hill was recently interviewed by SA [REDACTED] regarding the fraud.

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Authorization is requested for SA [REDACTED] to travel to Las Vegas, Nevada, on 07/27/2000, to interview Harold Russell Hill regarding captioned matter. Las Vegas requests assistance in interviewing Hill by SA [REDACTED] because of his extensive knowledge of captioned matter.

b7E



[REDACTED]

To: Las Vegas From: Los Angeles
Re: [REDACTED] 07/17/2000

SA [REDACTED] SAC Los Angeles and SAC Las Vegas concur with travel of

ARMED AND DANGEROUS
SUICIDAL TENDENCIES

♦♦

b6
b7C
b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/14/2000

To: Seattle

Attn: SQUAD 6

SSA [REDACTED]

EVERETT R.A.

SA [REDACTED]

VENTURA RA

SANTA ANA RA

Los Angeles

From: Los Angeles

Squad 2/Riverside RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending)

Title: SEATTLE DIVISION CRIMINAL INCIDENTS
ATTRIBUTED TO THE ANIMAL LIBERATION
FRONT (ALF)/EARTH LIBERATION FRONT (ELF)
JANUARY 1, 1997- MAY 16,2000;
ANIMAL ENTERPRISE PROTECTION ACT;
ARSON;BURGLARY

Synopsis: To report current status of leads 3 and 4 as set out
in serial 5 of instant investigation.

Reference: [REDACTED] Serial 5, and [REDACTED]

Administrative: On 7/7/00, a working copy of Priority EC setting
out leads 3 and 4 was electronically obtained by RVRA 2.
Telephonic contact was made with SSA [REDACTED] to advise of the
delay of receipt of the reference priority EC at RVRA. [REDACTED]
[REDACTED] Serial 5 lead 3 has been re-set to reflect assignment to
RVRA 2.

Details: Leads 3 and 4 were set to determine if [REDACTED] is
residing at [REDACTED]
[REDACTED]

A review of [REDACTED] indicates that
[REDACTED]

T: 187 PFC 01. EC

85 HB.

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b7E

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b7C
b7E

b6
b7C
b7E

SE

To: Seattle From: Los Angeles
Re: [redacted] 07/14/2000

b6
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b7E

[redacted]

On 7/14/00, a source, who is not in a position to testify, provided the following information regarding addresses, names and social security numbers of individuals listed above.

[redacted] is the in the name of
[redacted] telephone [redacted] since
April 1982.

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[redacted] is in the name of
[redacted] SSAN [redacted] telephone [redacted] and
[redacted] phone) since January, 1994. [redacted] lists
no spouse and shows employment at [redacted] (No
other property is associated with [redacted])

No other positive information was obtained.

It should be noted that case [redacted] serial
[redacted] This
investigation involves a Dr. Ford who committed suicide.
Hazardous materials were found in his possession. The telephone
number [redacted]

b6
b7C
b3

To: Seattle From: Los Angeles
Re: [redacted] 07/14/2000

b7E

[redacted]

b6
b7C
b3

281C-SD-55872-Tel serial 233 reflects telephonic
contact of [redacted]
[redacted] This information was provided to SE in 6/1/2000 EC from
San Diego.

In summary it appears that [redacted] owns a mobile
home at [redacted] She has telephone number [redacted]
[redacted] She maintains close contact with [redacted]
(Possibly mother) residing at [redacted]
She has re-registered one of her vehicles in [redacted] and was
associated with a property in [redacted] Her brother,
[redacted] has an unknown association with a subject of a [redacted]
investigation. Both [redacted] have a restraining order
against [redacted]

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Los Angeles will obtain further information and provide
this information to Seattle. Los Angeles request that any
additional information developed on [redacted] be provided to LA-
Riverside RA.

♦♦